

FILE

2017 NOV -8 AM 10:52

NOTICE OF MEETING OF THE GOVERNING BODY OF THE DALLAS COUNTY PARK CITIES MUNICIPAL UTILITY DISTRICT

COUNTY CLERK DALLAS COUNTY

Notice is hereby given that a regular meeting of the governing body of the Dallas County Park Cities Municipal Utility District will be held on the 14th day of November, 2017, at 9:00 a.m., in the offices of the District, 1811 Regal Row, Dallas, Dallas County, Texas, at which time the following subjects will be discussed, to-wit:

ITEM I - ADMINISTRATIVE PROVISIONS V.T.C.A. §49.100

- 1. Notice of Meeting §49.063
2. Meeting called to order §49.064
3. Roll Call
4. Consider minutes of meeting(s). §49.065

ITEM II - POWERS AND DUTIES V.T.C.A. §49.200

- Update on Potential Sale of Grapevine Lake Raw Water

ITEM III - FISCAL MATTERS V.T.C.A. §49.150

- 1. Annual Audit Update
2. Award of Engineering Contract

ITEM IV -MANAGEMENT REPORTS

- 1. Status of Projects underway or completed
2. Major invoices paid in the last 61 days
3. Budget summaries through October 2017
4. Balance Sheet

ITEM V - ADJOURNMENT

Dated this the 8th day of November 2017.

Dallas County Park Cities Municipal Utility District

By Larry McDaniel

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the above named political subdivision, is a true and correct copy of said Notice; and that I posted a true and correct copy of said Notice on the bulletin board, located at a place convenient and readily accessible to the general public at all times in its administrative office, at 1811 Regal Row, Dallas, Dallas County, Texas, and said Notice was posted on November 8, 2017 at 10:00 o'clock A.M., and remained so posted continuously for at least 72 hours immediately preceding the scheduled time of said Meeting; a true and correct copy of said Notice was furnished to each county clerk of the county or counties in which the above named political subdivision is located.

Dated this the 7th day of November 2017.

Dallas County Park Cities Municipal Utility District

By Larry McDaniel

I, the undersigned County Clerk, do hereby certify that the Notice of Meeting of the governing body of the above named political subdivision, is a true and correct copy of said Notice received by me on the 8th day of November 2017, at 10:52 o'clock A.M., and that I posted a true and correct copy of said Notice on the bulletin board at the courthouse door of Dallas County, Texas, on the 8th day of November, 2017, and said Notice remained so posted continuously for at least 72 hours immediately preceding the scheduled time of said Meeting.

Dated this the 8th day of November.

County Clerk Dallas County, Texas

By [Signature]

If you are handicapped and will need special assistance at the meeting, please contact Larry McDaniel at 214-652-8639 at least 24 hours in advance.