JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS

FILED: May 13, 2024, 8:13 am

BY DEPUTY:

Rasheeda Horn

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

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 21st day of May 2024 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 & DUTIES V.T.C.A. §49.200

1. Consider membership in the Texas Smart Buy program

2. Consider adoption of the District's Water Conservation and Drought Contingency Plan

ITEM III - FISCAL MATTERS V.T.C.A, §49,300

- 1. Discussion on FY25 budget
- 2. Discussion on the District's check processing procedure
- 3. Discussion on the potential sale of raw water

ITEM IV -MANAGEMENT REPORTS

- 1. Status of Projects underway or completed
- 2. Major invoices paid in the last 31 days
- 3. Budget summaries through April 2024
- 4. Cash Flow Reconciliation Report
- 5. Balance Sheet
- 6. TexPool Statements

ITEM V - ADJOURNMENT

Dated this the 14th day of May, 2024.

Gities Municipal Utility District Dallas County Park

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 May 14, 2024 at 1:00 o'clock P.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 14th day of May, 2024. Dallas County Park Cities Municipal Utility District

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 $\frac{13TH}{2}$ day of $\frac{13TH}{2}$ day of , 20 _24 , and said Notice remained so posted continuously for at least 72 hours immediately preceding the scheduled time of said Meeting.

Dated this the _	13TH day of	Мау	, 20 _24			
				County Clerk	Dallas	_ County, Texa
				Ву	Rasheeda Horn	