

## NOTICE OF MEETING

### GRAND PRAIRIE METROPOLITAN UTILITY AND RECLAMATION DISTRICT

The Board of Directors of Grand Prairie Metropolitan Utility and Reclamation District will hold a regular meeting on Thursday, January 29, 2026, at 12:00 p.m., at Lone Star Race Park at Grand Prairie, 1000 Lone Star Parkway, Suites 505-506, Grand Prairie, Texas 75050, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Approve minutes of November 25, 2025, meeting.
3. 2026 Directors Election, including:
  - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2026 Board of Directors Election Period;
  - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
  - c. approve contracting for election services and any associated agreements if necessary with Dallas County;
  - d. adopt Order Calling Directors Election; and
  - e. authorize Notice of Election.
4. Review and approve audit report for the fiscal year ended September 30, 2025, and required filing of same.
5. Financial and bookkeeping matters, including payment of bills and review of investments.
6. Annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
7. Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
8. Accept annual disclosure statements for Investment Officer and bookkeeper.
9. Tax assessment and collection matters, including delinquent tax collections and payment of tax bills.
10. Engineering matters, including authorizing, approving or ratifying, as appropriate, any necessary repairs or maintenance of District facilities, including award of contracts for same.
11. Phase II Small MS4 General Permit and Storm Water Management Plan matters, including status of waivers, compliance, necessary training, and public comment.
12. Next meeting date and agenda items.
13. Adjourn.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (972) 823-0800 at least three business days prior to the meeting so that appropriate arrangements can be made. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

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## AVISO DE ASAMBLEA

### EL DISTRITO DE SERVICIOS Y RECUPERACIÓN METROPOLITANOS DE GRAND PRAIRIE

La Junta Directiva del Distrito de Servicios y Recuperación Metropolitanos de Grand Prairie llevará a cabo una asamblea ordinaria el jueves 29 de enero de 2026 a las 12:00 p.m., en Lone Star Race Park at Grand Prairie, 1000 Lone Star Parkway, Suites 505-506, Grand Prairie, Texas 75050, para discutir y de ser necesario actuar sobre los siguientes puntos:

3. Elección de Directores de 2026, incluyendo:
  - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2026;
  - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
  - c. probar la contratación de servicios electorales y cualquier convenio relacionado necesario con el Condado de Dallas;
  - d. adoptar una Orden Para Convocar una Elección de Directores; y
  - e. autorizar el Aviso de Elección.



  
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Jonathan Finke  
Attorney for the District

*Grand Prairie Metropolitan Utility and Reclamation District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Sections 551.071 (Consultation with Attorney), Section 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (Economic Development).*

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