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

Notice is hereby given that a <u>special</u> meeting of the governing body of the Dallas County Park Cities Municipal Utility District will be held on the 9th day of September 2025 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

JOHN F WARREN COUNTY CLERK DALLAS COUNTY, TEXAS

FILED: Sep 03, 2025, 11:47 am

BY DEPUTY:

Rasheeda Horn

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

1. Consider the FY2026 Reserves Policy.

ITEM III - FISCAL MATTERS V.T.C.A. §49.300

- 1. Consider agreement with CDMSmith for AWIA RRA and ERP updates.
- 2. Consider agreement for the purchase of Leopold filter underdrain parts.
- 3. Consider agreement with Parkhill for the inspection of filter underdrains.
- 4. Consider purchase of replacement vehicle.
- 5. Consider FY2026 employee benefits package.
- 6. Consider FY2026 liability insurance policy.
- 7. Consider FY2026 Budget.

ITEM IV -MANAGEMENT REPORTS

ITEM V - ADJOURNMENT

Dated this the 2rd day of September, 2025.

Dallas County Park Cities Municipal Utility District

Hector Ortiz

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 September 4. 2025 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 2rd day of September, 2025.

Dallas County Park Cities Municipal Utility District

JActor Ortiz

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 $\underline{3rd}$ day of $\underline{September}$, $20 \, \underline{25}$, at o'clock $\underline{11:47A}$ M., and that I posted a true and correct copy of said Notice on the Dallas County website, on the $\underline{3rd}$ day of , $20 \, \underline{25}$, and said Notice remained so posted continuously for at least 72 hours immediately preceding the scheduled time of said Meeting.

Dated this the <u>3rd</u> day of <u>September</u>, 20 25.

County Clerk Dallas County, Texas

By Rasheeda Horn

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