

AGENDA
WILMER MUNICIPAL UTILITY DISTRICT NO. 1 OF DALLAS COUNTY

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Wilmer Municipal Utility District No. 1 of Dallas County will meet in special session, open to the public, at **5:00 p.m., on Thursday, November 13, 2025, at Mi Cocina, 3232 McKinney Ave, Suite 175, Dallas, Texas 75204**, at which meeting the following items will be considered and acted on:

1. Hear from Public;
2. Consider approving minutes of meeting held on September 4, 2025;
3. Hear Bookkeeper's Report and authorize payment of bills;
4. Hear Developer's Report;
5. Hear Engineer's Report, including:
 - (a) authorize Engineer to proceed with the design of District facilities;
 - (b) approve plans and specifications of District facilities;
 - (c) authorize Engineer to advertise for bids for District projects;
 - (d) approval of reports, pay estimates and change orders for construction projects in the District;
 - (e) authorize the award of construction contracts and related items;
 - (f) consider taking action on matters related to the Municipal Separate Storm Sewer System General Permit compliance;
6. Hear Financial Advisor's Report and consider taking any action required;
7. Hear Attorney's Report and consider taking action requested, including approval of an Order Calling Directors Election.

Pursuant to V.T.C.A. Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, gifts and donations, real estate transactions, security devices and/or economic development negotiations.

EXECUTED this 30th day of October, 2025.



WILMER MUNICIPAL UTILITY
DISTRICT NO. 1 OF DALLAS COUNTY

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