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

Notice is hereby given that a <u>regular</u> meeting of the governing body of the Dallas County Park Cities Municipal Utility District will be held on the <u>11<sup>th</sup></u> day of <u>October</u>, <u>2022</u>, 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:

County, Texas, at which time the following subjects will be discussed, to-wit:
ITEM I - ADMINISTRATIVE PROVISIONS V.T.C.A. '49.100
<ol> <li>Notice of Meeting '49.063</li> <li>Meeting called to order '49.064</li> </ol>
<ul><li>3. Roll Call</li><li>4. Consider minutes of meeting(s). '49.065</li></ul>
ITEM II - POWERS & DUTIES V.T.C.A. '49.200
<ol> <li>Salary and Compensation Survey Update</li> <li>Health Insurance</li> </ol>
ITEM III - FISCAL MATTERS V.T.C.A. '49.300
<ol> <li>Potential Sale of Raw Water</li> <li>Discussion on Treated Water from Dallas</li> </ol>
ITEM IV -MANAGEMENT REPORTS
<ol> <li>Status of Projects underway or completed.</li> <li>Major invoices paid in the last 31 days.</li> <li>Budget summaries through September 2022.</li> </ol>
<ol> <li>Balance Sheet.</li> <li>Quarterly Investment Report</li> </ol>
ITEM V - ADJOURNMENT
Dated this the 4 <sup>th</sup> day of October, 2022.  Dallas County Park Cities Municipal Utility District
By_
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 October 4. 2022 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 4th day of October, 2022.
Dallas County Park Cities Municipal Utility District
By Hector Offiz
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 day of, 20, at o'clock 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 day of, 20, and said Notice remained so posted continuously for at least 72 hours immediately preceding the scheduled time of said Meeting.
Dated this the day of, 20

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.

County Clerk \_\_\_\_\_ County, Texas