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 9th day of May. 2023 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. Discussion on Texas County and District Retirement System.
- 2. Discussion on voluntary retirement plan.

ITEM III - FISCAL MATTERS V.T.C.A. '49.300

- 1. Discussion on FY2024 budget.
- 2. Discussion on Board policies.

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 2023.
- 4. Balance Sheet.
- 5. TexPool Statements,

ITEM V - ADJOURNMENT

Dated this the 2nd day of May, 2023.

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 May 2, 2023 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 2nd day of April, 2023.

Dallas County Park/Cities Municipal Utility District

Hector 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 ______ day of ______, 20 _____, at o'clock _____ M., and that I posted a true and correct copy of said Notice on the Dallas County website, 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 ____.

County Clerk _____ County, Texas

Ву _____

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.