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 13th day of June, 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 Cali
- 4. Consider minutes of meeting(s). '49.065

ITEM II - POWERS & DUTIES V.T.C.A. '49.200

1. Consider Change to Texas County and District Retirement System

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

ITEM V - ADJOURNMENT

Dated this the 6th day of June, 2023.

Dallas County Park Cities Municipal Utility District

By Wester 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 <u>June 6, 2023</u> at <u>1:00</u> o'clock <u>P.M.</u>, 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 6^{th} day of June, $20\underline{23}$.

	· <u>—</u>		Dallas County Park Citie By	of Municipal Utility D	istrict
the undersigned County Clerk, or subdivision, is a true and correct or clock M., and that I post, and said Notice remarked Meeting.	copy of said Notice received a true and correct cop	ed by me on the yof said Notice of	day of on the Dallas County we	, 20 bsite, on the o	, at day of
Dated this the da	ay of,	20			

Ву _____

County Clerk _____ County, Texas

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.