

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

Notice is hereby given that a regular meeting of the governing body of the Dallas County Park Cities Municipal Utility District will be held on the 12<sup>th</sup> day of September, 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. Consider District's FY2024 Investment and Collateral Policy.
2. Consider District's FY2024 Health, Vision, Dental and Life Insurance through One Digital.
3. Consider District's FY2024 Property, Casualty and Risk insurance.

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

1. Consider District's FY2024 Budget.
2. Discussion on Potential Sale of Excess Raw Water.

ITEM IV - MANAGEMENT REPORTS

1. Status of Projects underway or completed.
2. Major invoices paid in the last 31 days.
3. Budget summaries through August 2023.
4. Balance Sheet.
5. TexPool Statements.

ITEM V - ADJOURNMENT

Dated this the 1st day of September, 2023.

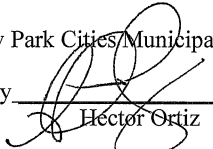
Dallas County Park Cities Municipal Utility District

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 September 1, 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 1<sup>th</sup> day of September, 2023.

Dallas County Park Cities Municipal Utility District

By  \_\_\_\_\_  
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

By \_\_\_\_\_

**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.**