

**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 11th of February 2025 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 District's technology evaluation.
- 2. QuickBooks On-Line update.

ITEM III - FISCAL MATTERS
V.T.C.A. §49.300

- 1. Consider updates to the District's fixed asset policy.
- 2. Consider change order with Texas Premier Coatings for filter trough support replacement.
- 3. Consider change order with Schofield Civil Construction, Inc. for the replacement of a concrete wall at the wash water reclaim basin.

ITEM IV -MANAGEMENT REPORTS

- 1. Status of Projects underway or completed
- 2. Major invoices paid in the last 31 days
- 3. Budget summaries through January 2025
- 4. Cash Flow Reconciliation Report
- 5. Balance Sheet
- 7. TexPool Statements

ITEM V - ADJOURNMENT

Dated this the 4th day of February, 2025.

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 February 4, 2025 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 February, 2025.

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.