

**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 day of March 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. David Shechtman with Hilltop Securities will deliver a presentation on the TexStar/Logic investment pool.

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

1. Consider contract with Associated Construction Partners, LTD for the filter gallery improvements.
2. Consider contract with Axis Construction for the replacement of overhead doors in the maintenance shop.
3. Consider purchase of parts related to the membrane system valve actuator retrofit.
4. Discussion on the FY2026 budget.

ITEM IV - MANAGEMENT REPORTS

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

ITEM V - ADJOURNMENT

Dated this the 4th day of March, 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 March 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 March, 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 4th day of March, 20 25, at o'clock 9:59A M., and that I posted a true and correct copy of said Notice on the Dallas County website, on the 4th day of 20 25, and said Notice remained so posted continuously for at least 72 hours immediately preceding the scheduled time of said Meeting.

Dated this the 4th day of March, 20 25.

County Clerk Dallas County, Texas

By Rasheeda Horn

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.