

NOTICE OF MEETING

ARCOLA MUNICIPAL MANAGEMENT DISTRICT NO. 1

The Board of Directors (“Board”) of Arcola Municipal Management District No. 1 (“District”) will hold a regular meeting, open to the public, on **Wednesday, December 13, 2023, at 6:00 p.m., at The Muller Law Group, PLLC, 202 Century Square Boulevard, Sugar Land, Texas 77478** to discuss and, if appropriate, act upon the items below.

1. Public comments.
2. Minutes.
3. Garbage matters, including CPI contract rate adjustment.
4. Approval of audit report for fiscal year ending September 30, 2023.
5. Financial and bookkeeping matters, including payment of the bills.
6. Tax assessment and collections matters, including payment of the bills.
7. Engineering matters, including:
 - a. authorization of design for projects in the service area;
 - b. approval of plans and specifications and authorization of advertisement for bids for the construction of projects in the service area, including:
 - i. lift station No. 1 to serve the Fenn Road development;
 - ii. offsite utilities to serve the Fenn Road development;
 - iii. Post Oak Pointe, Section 4; and
 - iv. Fenn Road Detention, Phase 1.
 - c. review of bids, award of contracts, and approval of Letter Financing Agreements for construction of projects in the service area;
 - d. approval of pay estimates and change orders and acceptance of projects, as appropriate, for construction of projects in the service area, including:
 - i. hardscape & landscape to serve Post Oak Pointe, Phase 1;
 - ii. City of Arcola lift station no. 1 – replacement;
 - iii. Post Oak Pointe, Recreation Center;
 - iv. City of Arcola wastewater treatment plant upgrade;
 - v. water, sewer, drainage, and paving to serve Post Oak Pointe, Section 5; and
 - vi. City of Arcola Lift Station No. 2 Force Main.
 - e. permits, deeds, easements, consents to encroachment, and utility commitment letters;
 - f. update on bond application; and
 - g. Utility Conveyance and Security Agreement.
8. Approval of engagement letter with Beck Redden LLP for litigation services.
9. Report on development.
10. Update and action on matters related to Reinvestment Zone Number 1, City of Arcola, Texas.
11. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors winter conference.
12. Next meeting date.

Arcola Municipal Management District No. 1 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District’s attorney at (281) 500-6050 at least three business days prior to the meeting so that appropriate arrangements can be made.

A handwritten signature in blue ink, appearing to read 'Joel Cleveland', is written over a horizontal line.

Joel Cleveland,
Attorney for the District

Members of the public are invited to attend the meeting in-person or by videoconference through Microsoft Teams (note, link may not be compatible with Safari browser):

<https://districtmtg.com/qw6>

A copy of the written materials for this meeting may be accessible prior to and during the Board meeting at this website:

<https://districtmtg.com/eyd>