

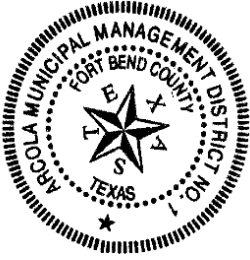
NOTICE OF MEETING

ARCOLA MUNICIPAL MANAGEMENT DISTRICT NO. 1

DUE TO EMERGENCY CONDITIONS, THIS MEETING WILL BE CONDUCTED BY TELEPHONE AND/OR VIDEOCONFERENCE

The Board of Directors ("Board") of Arcola Municipal Management District No. 1 ("District") will hold a regular meeting on **Tuesday, May 4, 2021, at 5:00 p.m.** Due to emergency conditions, the Board of Directors will hold this meeting by telephone and/or videoconference, as further described at the bottom of this notice, to discuss and, if appropriate, act upon the following:

1. Roll call and announcement of attendees.
2. Public comments.
3. Minutes.
4. Financial and bookkeeping matters, including payment of the bills.
5. Approval of Annual Financial Report.
6. Tax matters, including:
 - a. Resolution Providing for Additional Penalty for Tax Collection Costs;
 - b. Resolution Concerning Tax Collection Procedures;
 - c. review of qualifications of proposed counsel for delinquent tax collection legal services of the District; and
 - d. public hearing regarding taxation of Goods-in-Transit under Texas Tax Code Section 11.253 and adopt Resolution to Tax Goods-in-Transit.
7. Report on development.
8. 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. water, sewer, drainage, paving, and platting to serve Post Oak Pointe, Section 3;
 - c. review of bids, award of contracts, and approval of Letter Financing Agreements for construction of projects in the service area, including:
 - i. water, sewer, drainage, paving, and grading to serve Post Oak Pointe, Section 2.
 - d. approval of pay estimates and change orders and acceptance of projects, as appropriate, for construction of projects in the service area, including:
 - i. detention facilities for Post Oak Pointe Detention, Phase 1; and
 - ii. water, sewer, drainage, paving, and grading to serve Post Oak Pointe, Section 1; and
 - iii. Post Oak Pointe Lift Station.
 - e. update on City of Arcola water and sewer plant projects; and
 - f. permits, deeds, easements, consents to encroachment, and utility commitment letters.
9. Assignment of Rights Acknowledgement and Agreement.
10. Next meeting date.



Attorney for the District

To Participate by Telephone:

[\(210\) 728-6937](#) Conference ID: 935 825 001#

Toll Free (888) 995-0790 Conference ID: 935 825 001#

To Participate by Videoconference (note, link not compatible with Safari browser):

[Click here to join the meeting via videoconference.](#)

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

[District Meeting Materials](#)

NOTICE OF CONTINGENT FEE AGREEMENT FOR LEGAL SERVICES

Arcola Municipal Management District No. 1 (“District”) intends to enter into a services contract with Perdue, Brandon, Fielder, Collins & Mott, L.L.P. (“Perdue Brandon”) in which fees for legal services described therein will be paid in whole or in part on a contingency basis. Pursuant to Section 2254.1036, Texas Government Code, this notice shall act as written notice to the public stating:

- (i) The District will pursue the collection of delinquent taxes levied by the District, as authorized under Chapter 33 of the Texas Tax Code. The desired outcome from pursuing this matter is the successful collection of delinquent taxes levied by the District in order to meet its financial obligations to its constituents;
- (ii) Perdue Brandon is a competent, qualified, and experienced law firm comprised of attorneys with extensive expertise acting as delinquent tax collection attorney for various political subdivisions and collecting delinquent taxes at a reasonable and fair price;
- (iii) Perdue Brandon has no current relationship with the District;
- (iv) Legal services, including delinquent tax collection attorney, cannot be adequately performed by attorneys and supporting personnel of the District because the District does not employ any attorneys;
- (v) Legal services, including delinquent tax collection attorney, cannot be reasonably obtained from attorneys in private practice under a contract providing for payment of hourly fees without contingency because of the nature of the matter for which the services will be obtained; and
- (vi) The District believes entering into a contingent fee contract for delinquent tax collection attorney is in the best interest of the residents of the District because it provides for the payment of fees only if the delinquent taxes are successfully collected by the delinquent tax collection attorney.

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.