

NOTICE OF SPECIAL MEETING

ARCOLA MUNICIPAL MANAGEMENT DISTRICT NO. 1

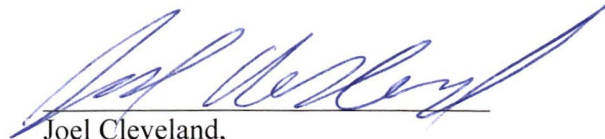
The Board of Directors (“Board”) of Arcola Municipal Management District No. 1 (“District”) will hold a special meeting, open to the public, on **Wednesday, March 6, 2024, at 6:00 p.m., at The Muller Law Group, PLLC, 202 Century Square Boulevard, Sugar Land, Texas 77478** to discuss and, if appropriate, act upon the items below.

1. Public comments.
2. Minutes.
3. Financial and bookkeeping matters, including payment of the bills.
4. Tax assessment and collections matters, including payment of the bills.
5. Resolution Concerning Exemptions from Taxation.
6. Resolution Adopting Policies for Capitalization and Depreciation of District Assets.
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; and
 - iii. 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, including:
 - i. Post Oak Pointe, Section 4.
 - d. approval of pay estimates and change orders and acceptance of projects, as appropriate, for construction of projects in the service area, including:
 - i. City of Arcola lift station no. 1 – replacement;
 - ii. Post Oak Pointe, Recreation Center;
 - iii. City of Arcola wastewater treatment plant upgrade;
 - iv. water, sewer, drainage, and paving to serve Post Oak Pointe, Section 5; and
 - v. City of Arcola Lift Station No. 2 Force Main.
 - e. permits, deeds, easements, consents to encroachment, and utility commitment letters;
 - f. Utility Conveyance and Security Agreement.
8. Unlimited Tax and Tax Increment Contract Revenue Bonds, Series 2024 matters, including:
 - a. Review of bids and award of sale of the District’s Unlimited Tax and Tax Increment Contract Revenue Bonds, Series 2024.
 - b. Resolution Authorizing the Issuance of the District’s Unlimited Tax and Tax Increment Contract Revenue Bonds, Series 2024.
 - c. Paying Agent/Registrar Agreement.
 - d. Official Statement.
 - e. Amended and Restated Information Form.
 - f. Update from District engineer on Texas Commission on Environmental Quality inspection of facilities.
9. Report on development.

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.

10. Update and action on matters related to Reinvestment Zone Number 1, City of Arcola, Texas.
11. Association of Water Board Directors winter conference, reimbursement of eligible expenses, and attendance at summer conference.
12. Next meeting date.

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/d74>