

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, June 12, 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. Resolution Requesting City Council of the City of Arcola, Texas to Approve Re-Appointment of Directors Ewing, Bond, and Cokes.
4. Resolution Establishing Out of District Meeting Places.
5. Financial and bookkeeping matters, including payment of the bills.
6. Tax assessment and collections matters, including payment of the bills.
7. Authorize auditor to conduct audit for fiscal year end September 30, 2024.
8. Engineering matters, including:
 - a. authorization of design for projects in the service area, including:
 - i. Drainage Impact Analysis Amendment-Reverie Ranch; and
 - ii. storm drainage and paving to serve Post Oak Pointe Commercial Driveways.
 - 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.
 - 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, paving, and appurtenances to serve Post Oak Pointe, Section 5;
 - v. City of Arcola Lift Station No. 2 Force Main; and
 - vi. water, sewer, drainage, paving, and appurtenances to serve Post Oak Pointe, Section 4.
 - e. permits, deeds, easements, consents to encroachment, and utility commitment letters; and
 - f. Utility Conveyance and Security Agreement.
9. Unlimited Tax and Tax Increment Contract Revenue Bonds, Series 2024 matters, including:
 - a. Approval of Preliminary Official Statement and Notice of Sale.
 - b. Authorize all appropriate action in connection with the bond sale.
10. Report on development.
11. Update and action on matters related to Reinvestment Zone Number 1, City of Arcola, Texas.

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.

12. Resolution requesting City of Arcola, Texas consent to addition of land into the District.
13. Convene in Executive Session pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with attorney to discuss pending or contemplated litigation or a settlement offer.
14. Reconvene in Open Session and authorize appropriate action regarding contemplated litigation or a settlement offer.
15. Next meeting date.



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/3j6>