

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, September 11, 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:
 - a. payment of the bills; and
 - b. budget for fiscal year end September 30, 2025.
4. Tax assessment and collections matters, including:
 - a. payment of the bills; and
 - b. contract amendment.
5. 2024 tax rate, including:
 - a. public hearing regarding proposed tax rate;
 - b. Order Levying Taxes; and
 - c. Amended and Restated Information Form.
6. Authorization of auditor to conduct audit for fiscal year end September 30, 2024.
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. Fenn Road Detention, Phase 1;
 - iv. Drainage Impact Analysis Amendment-Reverie Ranch; and
 - v. drainage and paving to serve Post Oak Pointe Commercial Driveways.
 - 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. City of Arcola Lift Station No. 2 Force Main; and
 - v. 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.
8. Report on development.
9. Update and action on matters related to Reinvestment Zone Number 1, City of Arcola, Texas.
10. Annual review of financial and administrative policies and matters, including:
 - a. Investment Policy and Resolution Regarding Annual Review of Investment Policy;

- b. Resolution Establishing the Authorized Depository Institution and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions;
 - c. Post-Issuance Compliance policy;
 - d. Records Management Policy; and
 - e. Annual review of Disadvantaged Business Participation Program.
11. 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/cc9>

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.