

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, November 13, 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. Developer reimbursement matters, including:
 - a. Authorization of auditor to conduct audit for outstanding developer reimbursements; and
 - b. Approval of developer reimbursement report.
4. Financial and bookkeeping matters, including the payment of bills.
5. Tax assessment and collections matters, including the payment of bills.
6. Unlimited Tax Road Bond, Series 2025, including:
 - a. Preliminary Official Statement and Official Notice of Sale; and
 - b. Authorization for developer reimbursement report.
7. Engineering matters, including:
 - a. authorization of design for projects in the service area, including:
 - i. industrial site driveway design to serve Post Oak Pointe development.
 - b. approval of plans and specifications and authorization of advertisement for bids for the construction of projects in the service area, including:
 - i. offsite utilities to serve the Reverie Ranch development;
 - ii. drainage and paving to serve Post Oak Pointe Commercial Driveways;
 - iii. industrial site driveway design to serve Post Oak Pointe development;
 - iv. Reverie Ranch, Section 1; and
 - v. hardscape and landscape to serve Post Oak Pointe, Section 1, 3, 4, and 5.
 - c. review of bids, award of contracts, and approval of Letter Financing Agreements for construction of projects in the service area, including:
 - i. hardscape and landscape to serve Post Oak Pointe, Sections 1, 3, 4, and 5;
 - ii. lift station No. 1 to serve the Reverie Ranch development;
 - iii. Reverie Ranch Detention, Phase 1.
 - 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-Phase 2;
 - 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;
 - f. Utility Conveyance and Security Agreement;
 - g. Surplus Funds Application update; and
 - h. Utility bond application no. 2 update.
8. Report on development.

9. Update and action on matters related to Reinvestment Zone Number 1, City of Arcola, Texas.
10. 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/mfh>

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.