

MEADOW ROAD IMPROVEMENT DISTRICT

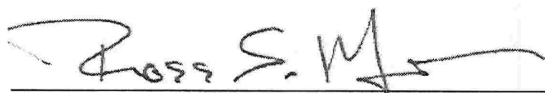
TO: THE BOARD OF DIRECTORS OF MEADOW ROAD IMPROVEMENT DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to V.T.C.A., Texas Government Code Section 551, that the Board of Directors of Meadow Road Improvement District will hold a special meeting on Wednesday, February 5, 2020 at 12:00 noon at 4265 Kellway Circle, Addison, Texas, for the following purposes:

1. Call to order;
2. Public comments and communications;
3. Review and approve Minutes of March 28, 2018 Board of Directors meeting;
4. Hearing report from engineer, and take any action as may be necessary;
5. Hear report from developer, and take any action as may be necessary;
6. Consider engagement letter(s) from Dye & Toverly LLC, and take any action related thereto;
7. Review and approve bookkeeping report, including if timely, payment of invoices, current and proposed budget matters, bank resolutions, other bookkeeping related matters and take action thereon;
8. Consider and adopt Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;
9. Ratify and approve renewal of District's insurance policies and bonds;
10. Consider supplemental agenda;
11. Consider any other matters that may come before the Board and take any action necessary or appropriate in connection therewith;
12. Discuss tentative date for next meeting; and
13. Adjournment.

MEADOW ROAD IMPROVEMENT DISTRICT

[SEAL]



Ross S. Martin
Attorney for the District

The Board of Directors may enter into Executive Session pursuant to Chapter 551, Subchapter D, Texas Government Code, to consult with attorney regarding pending or contemplated litigation, including settlement offers; deliberate regarding real property; personnel matters; and conference with employees.

REQUIRED NOTICE FOR DISTRICT'S FIRST MEETING OF THE CALENDAR YEAR: The Board of Directors of Meadow Road Improvement District conducts its regular and special Board meetings at a designated meeting location outside the boundaries of the District. Qualified resident electors of the District may request that the Board designate a meeting location within the District and hold meetings within the boundaries of the District. For more information, please refer to Chapter 49 of the Texas Water Code, Section 49.062 (c), or contact the attorney for the District, Mr. Ross S. Martin at (214) 745-5353.

SUPPLEMENTAL AGENDA

MEADOW ROAD IMPROVEMENT DISTRICT

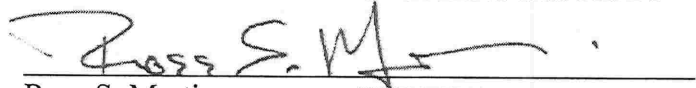
TO: THE BOARD OF DIRECTORS OF MEADOW ROAD IMPROVEMENT DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to Chapter 551, Texas Government Code that the Board of Directors of Meadow Road Improvement District will hold a special meeting on Wednesday, February 5, 2020 at 12:00 noon at 4265 Kellway Circle, Addison, Texas, an office located outside the boundaries of the District to:

Consider and adopt an Order Calling Directors Election to be held on Saturday, May 2, 2020; authorize notice thereof and authorize election service agreement or joint election agreements as may be needed thereunder.

[SEAL]

MEADOW ROAD IMPROVEMENT DISTRICT



Ross S. Martin
Attorney for the District

AGENDA SUPLEMENTARIA

DISTRITO DE MEJORA DEL CAMINO DE MEADOW

A: LA JUNTA DIRECTIVA DEL DISTRITO DE MEJORA DEL CAMINO DE MEADOW Y A TODAS LAS OTRAS PERSONAS INTERESADAS:

Por la presente se da aviso de conformidad con el Capítulo 551, Código del Gobierno de Texas, de que la Junta de Directores del Distrito de Mejoramiento de Meadow Road llevará a cabo una reunión especial el miércoles 5 de febrero de 2020 a las 12:00 del mediodía en 4265 Kellway Circle, Addison, Texas, una oficina ubicado fuera de los límites del Distrito para:

Considerar y adoptar una Elección de Directores de Llamadas de Órdenes que se realizará el sábado 2 de mayo de 2020; autorice la notificación de los mismos y autorice el acuerdo de servicio electoral o los acuerdos electorales conjuntos que puedan ser necesarios a continuación.

DISTRITO DE MEJORA DEL
CAMINODE MEADOW



Ross S. Martin
Abogado para el Distrito