

MEADOW ROAD IMPROVEMENT DISTRICT

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

Pursuant to an Order of the Governor suspending certain requirements of the Texas Open Meetings Act, the Board of Directors of Meadow Road Improvement District (“District”) will hold a special meeting on **Wednesday, March 25, 2020 at 12:00 pm solely by telephone conference** to mitigate the spread of COVID-19. The meeting will be conducted in a transparent and accessible manner pursuant to the guidance provided by the Office of the Attorney General.

Any member of the public may participate in this meeting by dialing: (888) 594-6783; and entering passcode 2147455484#.

Electronic copies of Board meeting packets are available upon request by email to Ross Martin at rmartin@winstead.com. This meeting will also be recorded and available for electronic distribution. The following items will be considered:

1. Call to order;
2. Public comments and communications;
3. Review and approve Minutes of February 5, 2020 Board of Directors meeting;
4. Review letter to the Board confirming candidates for the May 2, 2020 Directors Election; consider and adopt Order Declaring Unopposed Candidates Elected and Canceling Director’s Election; and authorize notice of same;
5. Hearing report from engineer, and take any action as may be necessary;
6. Hear report from developer, and take any action as may be necessary;
7. Review and approve bookkeeping report, engagement letter for preparation of Annual Financial Reports, payment of invoices, current and proposed budget matters, bank resolutions, other bookkeeping related matters and take action thereon;
8. Consider any other matters that may come before the Board and take any action necessary or appropriate in connection therewith;
9. Discuss tentative date for next meeting; and
10. 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.