

VINEYARD MUNICIPAL MANAGEMENT DISTRICT NO. 1

TO: THE BOARD OF DIRECTORS OF VINEYARD MUNICIPAL MANAGEMENT DISTRICT NO. 1 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to V.T.C.A., Government Code §551, that the Board of Directors of Vineyard Municipal Management District No. 1 ("District") will hold a special meeting on Tuesday, January 21, 2020 at 1:00 p.m. at 2728 N. Harwood Street, Suite 500, Dallas, Texas, for the following purposes:

1. Public communications and comments;
2. Consider and approve Minutes of the March 29, 2018 Board of Directors Meeting;
3. Hear update from developer or engineer as to development projects within the District;
4. Hear reports from engineers as to status of District projects, and, if timely, take any necessary action;
5. Consider and approve engagement of Dye & Toverly, LLC, as bookkeeper for the District and execute related agreements;
6. Review and approve bookkeeping report and payment of bills, authorize the closing of the existing general operating account and, at the bookkeeper's request, authorize the opening of a new general operating account at Central Bank and take action on related financial related items;
7. Review and approve Annual Financial Report for the fiscal year ending 6.30.19 and authorize the filing and posted thereof;
8. See the Supplemental Agenda for additional action items for the January 21, 2020 meeting;
9. Consider any other matters that may come before the Board, and the taking of any action necessary or appropriate in connection therewith; and
10. Adjournment.

Required Notice for District's First Meeting of the Calendar Year

The Board of Directors of Vineyard Municipal Management District No. 1 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, Ross S. Martin at (214) 745-5353.

The Board of Directors may enter into Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action, decision or vote on any subject or matter may be taken unless specifically listed on the agenda for this meeting.
VMMD No. 1 01.18.18 Notice

EXECUTED this the 16th day of January, 2020.

VINEYARD MUNICIPAL MANAGEMENT DISTRICT NO. 1



Ross S. Martin, Attorney for the District

SUPPLEMENTAL AGENDA

VINEYARD MUNICIPAL MANAGEMENT DISTRICT NO. 1

TO: THE BOARD OF DIRECTORS OF VINEYARD MUNICIPAL MANAGEMENT DISTRICT NO. 1 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to Chapter 551, Texas Government Code that the Board of Directors of Vineyard Municipal Management District No. 1 ("District") will hold a special meeting on Tuesday, January 21, 2020 at 1:00 p.m. at 2728 N. Harwood Street, Suite 500, Dallas, 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.

VINEYARD MUNICIPAL MANAGEMENT DISTRICT NO. 1



Ross S. Martin
Attorney for the District



ORDEN DEL DÍA SUPLEMENTARIO

DISTRITO DE GESTION MUNICIPAL NO. 1 DE VINEYARD

A: LA JUNTA DIRECTIVA DEL DISTRITO DE GESTION MUNICIPAL NO. 1 DE VINEYARD Y TODAS LAS DEMÁS PERSONAS INTERESADAS:

Por la presente se da aviso, de conformidad con el Capítulo 551, Código de Gobierno de Texas, que la Junta Directiva del Distrito de Gestion Municipal No. 1 de Vineyard ("Distrito") celebrará una asamblea especial el martes 21 de enero de 2020, a las 1:00 p.m., en 2728 N. Harwood Street, Suite 500, Dallas, Texas, una oficina ubicada fuera de los límites del Distrito, para:

Considerar y adoptar una Orden Convocando a la Elección de Directores que se celebrará el sábado 2 de mayo de 2020; autorizar la notificación de la misma y autorizar el acuerdo de servicios de elección o los acuerdos de elección conjunta que puedan ser necesarios en virtud de la misma.

DISTRITO DE GESTION MUNICIPAL NO. 1 DE VINEYARD

Ross S. Martin
Abogado para el Distrito