

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, March 3, 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 January 21, 2020 Board of Directors Meeting;
3. Review letter to the Board confirming candidates for the May 2, 2020, Directors Election; consider and adopt Order Declaring Unopposed Candidates Elected and Cancelling Election and authorize required notice of same;
4. Hear update from developer or engineer as to development projects within the District;
5. Hear reports from engineers as to status of District projects, authorization as to preparation and submittal of as Texas Pollutant Discharge Elimination Systems permit and, if timely, take any additional necessary actions in connection therewith;
6. Review, approve and take any action with respect to new or existing developer reimbursement agreements, amendments or assignments in connection therewith;
7. Review and approve bookkeeping report and payment of bills and any related financial reports;
8. Preauthorize the renewal of routine insurance and bonds that may be due for renewal prior to the next meeting; and
9. Consider other matters that may come before the Board, and take any action necessary or appropriate in connection therewith;
10. Adjournment.

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.

EXECUTED this the 25th day of February, 2020.



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Ross S. Martin, Attorney for the District