

GATEWAY PARK MUNICIPAL MANAGEMENT DISTRICT

TO: THE BOARD OF DIRECTORS OF GATEWAY PARK MUNICIPAL MANAGEMENT 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 Gateway Park Municipal Management District ("District") will hold a special meeting on **Tuesday, March 31, 2020 at 11:00 a.m. 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.

Board members, along with any member of the public may participate in this meeting by **dialing: 1-888-594-6783 and entering passcode 5123702872#**. Electronic copies of Board meeting packets are available upon request by email to Marc Druck at mdruck@winstead.com. This meeting will also be recorded and available for electronic distribution. The following items will be considered:

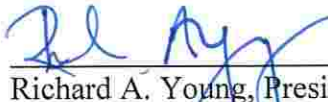
1. Public communications and comments;
2. Consider and adopt Order Establishing Public Comment Policy;
3. Review and approve Minutes of March 5, 2020 Board of Directors Meeting;
4. Hold public hearing on exclusion of land within the current District boundaries;
5. Hear report from District Engineer as to recommendation with regard to exclusion of lands;
6. Consider exclusion of land from the current boundaries of the District and, if timely, approve adoption of an Order Excluding Lands and Redefining Boundaries and authorize filing thereof;
7. Review and approve an Amended District Information Form and authorize filing thereof;
8. Consider and, if timely, approve revised agreement concerning Inframark, LLC's services as bookkeeper for the District, and approve any necessary authorizations related thereto;
9. Consider and approve any additional authorizations in connection with the District's initial operating account;
10. Discuss any proposed next meeting date; and
11. 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 this agenda.
Gateway Park MMD (3-31-20)

EXECUTED this the 25th day of March, 2020.



GATEWAY PARK MUNICIPAL MANAGEMENT DISTRICT


Richard A. Young, President