

JOSHUA FARMS MUNICIPAL MANAGEMENT DISTRICT NO. 2

TO: THE BOARD OF DIRECTORS OF JOSHUA FARMS MUNICIPAL MANAGEMENT DISTRICT NO. 2 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 Joshua Farms Municipal Management District No. 2 (“District”) will hold a special meeting on **Thursday, January 28, 2021, at 2:30 p.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.

Any member of the public may participate in this meeting by dialing: (888) 594-6783; and entering passcode 2147455761#.

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. Public communications and comments;
2. Consider and approve the Minutes of the February 28, 2019, Board of Directors meeting;
3. Ratify and approve renewal of District insurance coverages;
4. Accept resignation of Director Agrawal, and consider and adopt an Order Appointing Director;
5. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
6. Consider review and approve estoppel certificate and Assignment of Agreements related to developer funding, and take any other action necessary or appropriate;
7. Consider review and acceptance of engineer’s report, and take any action necessary or appropriate;
 - a. Status of construction projects within the District;
 - b. Consider authorizing preparation of construction plans/specifications for water, sewer, drainage, paving and recreational facilities or repair/modification of existing facilities;
 - c. Consider approval/ratification of construction plans and specifications;
 - d. Consider approval/ratification of advertising for bids for contract(s);
 - e. Consider approval/ratification of award of construction contract(s);
 - f. Consider approval/ratification of contractor pay estimates, change orders and engineering fee statements;
 - g. Consider acceptance of certificate of completion; authorize final acceptance of facilities; and
 - h. Consider approval/ratification of repair and/or maintenance of District facilities;
8. Review and approve engagement of Dye & Toverly, LLC, for bookkeeping services;
9. Ratify engagement of Dye & Toverly, LLC, for preparation and filing of annual financial report;
10. Consider and adopt Amended Order Adopting an Investment Policy and Appointing an Investment Officer;
11. Consider, review and adopt Order Approving Records Management Policy and Designating Records Manager;
12. Consider, review and approve Amended District Information Form, and authorize filing of same;
13. Consider and adopt Resolution Adopting Prevailing Wage Rate Scale for Construction Workers;

14. Consider and adopt Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;
15. Consider supplemental agenda;
16. Discuss tentative date for next meeting; and
17. Adjournment.

EXECUTED this the 21st day of January, 2021.

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

The Board of Directors of Joshua Farms Municipal Management District No. 2 conducts its 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.

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.



JOSHUA FARMS MUNICIPAL MANAGEMENT
DISTRICT NO. 2

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Ross S. Martin, Attorney for the District

SUPPLEMENTAL AGENDA

JOSHUA FARMS MUNICIPAL MANAGEMENT DISTRICT NO. 2

TO: THE BOARD OF DIRECTORS OF JOSHUA FARMS MUNICIPAL MANAGEMENT DISTRICT NO. 2 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to Chapter 551, Texas Government Code that the Board of Directors of Joshua Farms Municipal Management District No. 2 will hold a special meeting on Thursday, January 28, 2021, at 2:30 p.m. solely by telephone conference. Any member of the public may participate in this meeting remotely by dialing: (888) 594-6783; and entering passcode 2147455761#.

1. Consider and adopt an Order Calling Directors Election for May 1, 2021; and
2. Authorize notice of Election.



JOSHUA FARMS MUNICIPAL
MANAGEMENT DISTRICT NO. 2

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Ross S. Martin
Attorney for the District

ORDEN DEL DÍA SUPLEMENTARIO

DISTRITO MUNICIPAL GESTIÓN CONSOLIDADO NO. 2 DE JOSHUA FARMS

A: LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL GESTIÓN CONSOLIDADO NO. 2 DE JOSHUA FARMS Y TODAS LAS DEMÁS PERSONAS INTERESADAS:

Por la presente se da aviso, de conformidad con V.T.C.A., Código de Gobierno §551, la Junta Directiva del Distrito Municipal Gestión Consolidado No. 2 de Joshua Farms celebrará una reunión el jueves 28 de enero de 2021, a las 2:30 p.m., exclusivamente por conferencia telefónica. Cualquier miembro del público puede participar en esta reunión de forma remota marcando el (888) 594-6783 e ingresando el código de acceso 2147455761#.

1. Considerar y adoptar una Orden Convocando a una Elección de Directores para el 1 de mayo de 2021; y
2. Autorizar el aviso de elección.



DISTRITO MUNICIPAL GESTIÓN
CONSOLIDADO NO. 2 DE JOSHUA
FARMS

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Ross S. Martin
Abogado para el Distrito