

## JOSHUA FARMS MUNICIPAL MANAGEMENT DISTRICT NO. 1

TO: THE BOARD OF DIRECTORS OF JOSHUA FARMS MUNICIPAL MANAGEMENT DISTRICT NO. 1 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. 1 ("District") will hold a special meeting on **Monday, June 28, 2021, at 1:00 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](mailto: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 discussion regarding award of construction contract, and take any action necessary or appropriate;
3. Discuss tentative date for next meeting; and
4. Adjournment.

EXECUTED this the 23<sup>rd</sup> day of June, 2021.

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. 1

Ross S. Martin, Attorney for the District