

## CLUB MUNICIPAL MANAGEMENT DISTRICT NO. 1

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

Notice is hereby given pursuant to Chapter 551 of the Texas Government Code, that the Board of Directors of Club Municipal Management District No. 1 ("District") will hold a special meeting on **Thursday, August 19, 2021 at 6:30 p.m. solely by Zoom audio/video 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 remotely by going to <http://zoom.us> or calling (346) 248-7799 and joining meeting **ID 814 1478 5100**; and entering passcode **650736**.

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. Call to Order;
2. Pledge of Allegiance;
3. Public comment and communication;
4. Consider review and approve Minutes of July 1, 2021 Board meeting;
5. Consider resignation of Director;
6. Consider appointment of new Directors to fill vacancies, accept Statements of Appointed Director, Oaths of Office, review Conflict of Interest Questionnaire for local governmental officials, and discuss open government training requirements;
7. Consider reorganization of the Board of Directors, and election of Officers;
8. Hear update from developer;
9. Consider report from Utility Tax Services, LLC related to assessment collections and take any necessary action related thereto;
10. Consider report from Municap, Inc. and take any action related thereto;
11. Consider and authorize release of lien for payment for payment in full of assessments on parcels within the District;
12. Consider and review Arbitrage Rebate and Yield Restriction Computation Report, and take any action as may be necessary;
13. Consider and review draft 2021-22 Annual Update to Service and Assessment Plan and Assessment Roll, draft budget, and take any action as may be necessary or related thereto;

14. Consider review and approve Amended Capital Improvement Plan and Financial Plan (updated for Improvement Area #2 and Improvement Area #3);
15. Consider review and adopt Resolution Accepting Preliminary Amended Service and Assessment Plan and Improvement Area #3 Assessment Roll for the Levy of Assessments for Improvement Area #3 of the District; Setting a date for Public Hearing; Authorizing the Publication of Notice; Approving the Amended and Restated Capital Improvement Plan and Financial Plan; and Enacting other Provisions relating thereto;
16. Consider review and approve Bookkeeping Report, payment of invoices, bank resolutions, budget, and related bookkeeping matters, and take any action related thereto;
17. Discuss schedule for upcoming meetings and matters for possible placement on future agendas; and
18. Adjournment.

EXECUTED this 13th day of August, 2021.



CLUB MUNICIPAL MANAGEMENT  
DISTRICT NO. 1

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Ross S. Martin, 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.