

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 8, 2022, 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 February 8, 2022, Board of Directors Meeting;
3. Review letter to the Board confirming candidates for the May 7, 2022, 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, and, if timely, take any necessary action;
6. Review and approve bookkeeping report, and payment of bills and any related financial reports;
7. Consider renewal of District insurance coverage for 2022-2023;
8. Consider and adopt Amended Order Designating Offices Outside the District;
9. Consider other matters that may come before the Board, and the taking of 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 1st day of March, 2022.



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Ross S. Martin, Attorney for the District