

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:

Notice is hereby given pursuant to V.T.C.A. Government Code, Section 551, that the Board of Directors of Joshua Farms Municipal Management District No. 1 will hold a special meeting on Tuesday, May 10, 2022, at 2:00 p.m. at 1460 Main Street, Suite 200, Southlake, Texas 76092 for the following purposes:

1. Public communications and comments;
2. Consider and approve the Minutes of the November 18, 2021, Board of Directors meeting;
3. If timely, consider resignation and appointment of Director(s) and take any action necessary or appropriate, including review and adoption of Order(s) related to same and reorganization of board;
4. Consider renewal of District insurance coverages;
5. Consider review and approve Professional Services Agreement by and between the District and Inframark, LLC;
6. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
7. Consider and accept from majority landowners within the boundaries of the District a Request for Hearing on the Advisability of Proposed Improvements and Proposed Method of Assessments and authorize District consultants to take any action necessary on such Request;
8. Consider and approve Resolution Setting Public Hearing on the Advisability of Proposed Improvements and Proposed Method of Assessment and authorize publication and mailing of notice of such hearing;
9. If timely, consider review and approve agreement for collection of special assessments by and between the District and Johnson County, Texas;
10. Consider review and approve Interlocal Agreement for Sewer Billing Services by and between the District and Johnson County Special Utility District;
11. Consider review and approve proposal for solid waste collection by and between the District and Republic Services;
12. Ratify and approve Amendment to Lease Agreement;

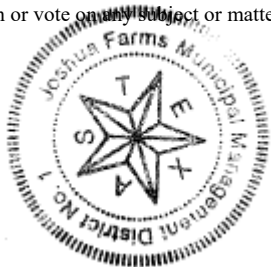
13. Consider review and acceptance of engineer's report, and take any action necessary or appropriate;
 - a. Status of construction projects within the District;
 - b. Consider authorizing preparation of construction plans/specifications for water, sewer, drainage, paving and recreational facilities 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;
14. Review and approve bookkeeping report, adopt any necessary resolutions and approve signature cards relating to any new accounts, investment report, budget related matters, update listing of depositories, approval of engagement for preparation of annual financial report, review tax collections and take further action on such matters as may be necessary with regard to bookkeeping matters;
15. Review current District Investment Policy and, if timely, approve a Resolution Acknowledging Annual Review of Investment Policy and Investment Strategies and take any action as may be necessary;
16. Consider and adopt Resolution Adopting Prevailing Wage Rate Scale for Construction Workers;
17. Consider and adopt Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;
18. Discuss tentative date for next meeting; and
19. Adjournment.

EXECUTED this the 5th day of May, 2022.

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

The Board of Directors of Joshua Farms Municipal Management District No. 1 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. 1

Ross S. Martin, Attorney for the District