

## 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 V.T.C.A. Government Code, Section 551, that the Board of Directors of Joshua Farms Municipal Management District No. 2 will hold a Special Meeting on Tuesday, June 21, 2022, at 2:30 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 May 10, 2022, 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;
4. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
5. Conduct public hearing on the Advisability and Nature of Improvements within the District and Levying Special Assessments Against the Property Within the District and Issuing Bonds Regarding Same;
6. Consider review and adopt Resolution Declaring Advisability of Improvements and Method of Assessment Within the District;
7. Consider discussion regarding collection of assessments within the District and take any action as may be necessary, including but not limited to approval of agreement for collection of assessments;
8. If timely, consider conveyance of facilities relative to completion of improvements and take any action as may be necessary;
9. If timely, consider review and approve Assignment of Reimbursement Agreement;
10. Consider review and approve Indemnity Agreement by and between the District, Joshua Farms Municipal Management District No. 1, and Johnson County Special Utility District;
11. If timely, consider and approve Rate Order;
12. 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;

13. 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;
14. Consider and approve Order Adopting Investment Policy and Appointing an Investment Officer;
15. Discuss tentative date for next meeting; and
16. Adjournment.

EXECUTED this the 14<sup>th</sup> day of June, 2022.

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

A handwritten signature in blue ink, appearing to read "Ross S. Martin", written over a horizontal line.

Ross S. Martin, Attorney for the District