

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 Thursday, August 4, 2022, at 10:30 a.m. at 1800 Valley View Lane, Suite 300, Farmers Branch, Texas 75234, for the following purposes:

1. Public communications and comments;
2. Consider and approve Minutes of March 8, 2022, Board of Directors Meeting;
3. Consider appointment of Director to fill vacancy on the Board and take any necessary action related thereto, including adoption of Order related to same, administration of statement of office form and oath of office, and discussion of government training requirements;
4. Consider and approve renewal of District insurance coverages;
5. Consider and approve engagement of Financial Advisor;
6. Consider addition of land to the current District boundaries;
7. Consider and approve adoption of Order Adding Lands and Redefining Boundaries;
8. If timely, review and approve Amended District Information Form, and take any action in connection therewith;
9. Hear update from developer or engineer as to development projects within the District;
10. Hear reports from engineers as to status of District projects, and, if timely, take any necessary action;
11. Review and approve bookkeeping report, and payment of bills and any related financial reports;
12. Consider and adopt Amended Order Designating Offices Outside the District;
13. Consider other matters that may come before the Board, and the taking of any action necessary or appropriate in connection therewith;
14. 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 August, 2022.



VINEYARD MUNICIPAL MANAGEMENT
DISTRICT NO. 1

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

Ross S. Martin, Attorney for the District