

## **STERRETT ROAD MUNICIPAL MANAGEMENT DISTRICT**

### **TO: THE INITIAL BOARD OF DIRECTORS OF STERRETT ROAD MUNICIPAL MANAGEMENT DISTRICT AND TO ALL OTHER INTERESTED PERSONS:**

Pursuant to the Texas Open Meetings Act, the Initial Board of Directors of Sterrett Road Municipal Management District (“District”) will hold an organizational meeting on Tuesday, September 27, 2022, at 9 a.m. at intersection of W Sterrett Road and Solon Road, Ellis County, Texas, 75167, a location within the boundaries of the District. The following items will be considered:

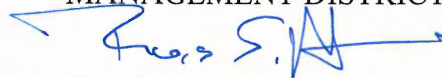
1. Review legislation creating the District and consider a petition to the Texas Commission on Environmental Quality for confirmation of the creation of the District;
2. Consider and review Conflict of Interest Questionnaire for local governmental officials;
3. Qualify temporary Directors and administer statement of officer forms and oaths of office, and discuss government training pursuant to Chapter 551 of the Texas Government Code;
4. Consider resignations and appointment of temporary Directors and approve Orders Accepting Resignation and Appointing Director;
5. Elect officers;
6. Review insurance proposal and approve placement of directors and officers liability insurance, bonds and other insurance deemed appropriate;
7. Consider and approve engagement of Winstead PC as general counsel and bond counsel to the District and execute related agreement;
8. Consider and approve engagement of engineer for the District and execute related agreement;
9. Consider and approve engagement of financial advisor to the District and execute related agreement;
10. Consider and approve engagement of bookkeeper for the District and execute related agreements and approve necessary authorizations;
11. Consider and designate depository bank and authorize the operating account and execution of required account documents, including signature cards and related bank resolutions, and adopt Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;
12. Consider and approve bookkeeper’s report, including authorizing the payment of invoices presented;
13. Consider, review and approve Agreement for the Construction of Improvements and Reimbursement of Advances by and between the District and Sterrett Road Partners, L.P.;
14. Adopt District Seal;
15. Consider and review Order Adopting Electronic Bidding Rules;

16. Consider and adopt Amended Order Adopting an Investment Policy and Appointing an Investment Officer;
17. Consider, review and adopt Order Designating Office Locations Outside the District and authorize publication of Notice of same;
18. Consider, review and adopt Resolution Designating Posting of Meeting Notices for meeting notices posted within the District;
19. Consider, review and approve District Information Form, and authorize filing of same;
20. Consider, review and adopt Order Adopting Code of Ethics, Travel Expense Policy, Policies and Procedures for Selection and Review of Consultants, Policies Concerning Use of Management Information including the formation of an Audit Committee, Fees of Office and Selection of Fiscal Year-End;
21. Consider, review and adopt Order Approving Records Management Policy and Designating Records Manager;
22. Consider, review and adopt Resolution Adopting Prevailing Wage Rate Scale for Construction Workers;
23. 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 22<sup>nd</sup> day of September, 2022.

STERRETT ROAD MUNICIPAL  
MANAGEMENT DISTRICT



Ross S. Martin,  
Proposed Attorney for the District