

## **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 Monday, November 7, 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 October 3, 2022, Board of Directors meeting;
3. Consider and approve additional insurance coverages for the District;
4. 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;
5. 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;
6. Elect officers;
7. Conduct public hearing regarding proposed assessments on land within the District, a service and assessment plan, and an assessment roll;
8. Consider review and adopt Assessment Order approving Service and Assessment Plan and levying assessments;
9. Consider engagement of underwriter for proposed issuance of Special Assessment Revenue Bonds, Series 2022 (Phase 1A and 1B) and discuss plan of finance;
10. Consider and approve engagement of McCall Gibson Swedlund & Barfoot PLLC as auditor for the District;
11. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
12. If timely, consider and approve conveyance of open space lots to homeowners association and take any action as may be necessary related thereto;
13. Hear report from operator and take any action necessary or appropriate regarding utility accounts and communication, repair of District facilities, security of District facilities, or other operations related items;
14. Consider and adopt final Rate Order;

15. 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;
  - h. Consider approval/ratification of repair and/or maintenance of District facilities; and
  - i. Consider conveyance of facilities relative to completion of improvements and take any action as may be necessary;
16. 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;
17. Consider and adopt Amended Resolution Designating Offices Outside the District;
18. Consider review and approve an Amended District Information Form and authorize the filing thereof;
19. Discuss tentative date for next meeting; and
20. Adjournment.

EXECUTED this the 4<sup>th</sup> day of November, 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. 1

Ross S. Martin, Attorney for the District