

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 Thursday, March 23, 2023, at 12:45 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 February 7, 2023, Board of Directors meeting;
3. Review letter to the Board confirming candidates for the May 6, 2023, Directors Election; consider and adopt Order Declaring Unopposed Candidates Elected and Cancelling Election; and authorize required notice of same;
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; qualify Directors and administer statement of officer forms and oaths of office, elect officers; and discuss government training pursuant to Chapter 551 of the Texas Government Code;
5. Consider review and adopt Resolution Accepting the Preliminary Service and Assessment Plan and Assessment Roll for the Levy of Assessments for Authorized Improvements in the District, Setting a Date for Public Hearing, and Authorizing Publication of Notice;
6. Ratify and approve agreement with Republic Waste Services;
7. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
8. 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;
9. Ratify engagement of District engineer;
10. 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;
11. 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;
 12. Consider review and adopt Order Adopting an Investment Policy and Appointing an Investment Officer;
 13. Consider review and adopt Resolution Adopting Prevailing Wage Rate Scale for Construction Workers;
 14. Consider review and adopt Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;
 12. Discuss tentative date for next meeting; and
 13. Adjournment.

EXECUTED this the 15th day of March, 2023.

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