

PRAIRIE VIEW MUNICIPAL MANAGEMENT DISTRICT NO. 1

TO: THE BOARD OF DIRECTORS OF PRAIRIE VIEW 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 Prairie View Municipal Management District No. 1 (“District”) will hold a special meeting on Tuesday, September 5, 2023, at 11:00 a.m. at 800 S. Polk, Suite 201, Amarillo, Texas 79101, for the following purposes:

1. Public communications and comments;
2. Review and approve Minutes of the July 28, 2023, organizational meeting and the August 17, 2023, meeting of the Board of Directors;
3. 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;
4. Consider review and adopt Resolution Declaring Advisability of Improvements and Method of Assessment Within the District;
5. Consider and adopt Rate Order;
6. Consider and adopt Resolution Adopting Operating Budget for the 2023-2023 fiscal year;
7. 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, 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; and
 - g. Consider acceptance of certificate of completion; authorize final acceptance of facilities; and, if necessary, convey facilities to municipality.
8. Hear report from developer or engineer regarding development within the District and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
9. Discuss tentative date for next meeting; and

10. 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 31st day of August, 2023.



PRAIRIE VIEW MUNICIPAL
MANAGEMENT DISTRICT NO. 1

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

Ross S. Martin,
Attorney for the District