

MEADOW ROAD IMPROVEMENT DISTRICT

TO: THE BOARD OF DIRECTORS OF MEADOW ROAD IMPROVEMENT DISTRICT
AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to VTCA, Government Code §551, that the Board of Directors of Meadow Road Improvement District will hold a special meeting on **Wednesday, January 24, 2024 at 12:00 noon at BGE, Inc., 2595 Dallas Parkway, Suite 101, Frisco, TX 75034** for the following purposes:

1. Call to order;
2. Public communications and comments;
3. Review and approve Minutes of March 16, 2022 Board of Directors meeting;
4. Consider review and acceptance of engineer's report including:
 - a. Status of construction projects within the District;
 - b. Authorizing preparation of construction plans/specifications for water, sewer, and drainage and paving improvements;
 - c. Consider approval/ratification of construction plans and specifications;
 - d. Consider approval/ratification of bid advertisements for construction projects;
 - e. Consider approval/ratification of award of contracts for construction projects;
 - f. Consider approval/ratification of contractor pay estimates, change orders; and
 - g. Consider acceptance of certificate of completion;
5. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder;
6. Consider discussion regarding signage within the District and take any related action;
7. Review and approve bookkeeping and tax collection reports, and take any action on bookkeeping related matters including quarterly investment reports; investment recommendations; new account related matters; updated list of designated banks; revisions to engagement letter for bookkeeping services; and authorize release of checks as noted on report;
8. Consider review and adopt Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;
9. Ratify and approve renewal of District's insurance policy and bonds;
10. Consider review and approve Amended District Information Form;
11. Discuss tentative date for next meeting; and

12. Adjournment.

Dated: January 19, 2024



MEADOW ROAD IMPROVEMENT DISTRICT

A handwritten signature in blue ink that reads "Ross S. Martin".

Ross S. Martin, Attorney for District

The Board of Directors may enter into Executive Session pursuant to Chapter 551, Subchapter D, Texas Government Code, to consult with attorney regarding pending or contemplated litigation, including settlement offers; deliberate regarding real property; personnel matters; and conference with employees.

Required Notice for District's First Meeting of Calendar Year

The Board of Directors of Meadow Road Improvement District conducts regular and special Board Meetings at a designated meeting location outside the boundaries of the District. Qualified resident electors of the District may request that the Board designate a meeting location within the District and hold meetings within the boundaries of the District. For more information, please refer to Chapter 49 of the Texas Water Code, Section 49.062(c), or contact the attorney for the District, Mr. Ross Martin at (214) 745-5353.

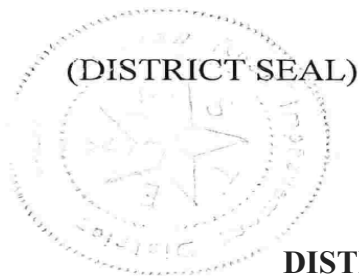
SUPPLEMENTAL AGENDA


MEADOW ROAD IMPROVEMENT DISTRICT

TO: THE BOARD OF DIRECTORS OF MEADOW ROAD IMPROVEMENT DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to Chapter 551, Texas Government Code that the Board of Directors of Meadow Road Improvement District will hold a special meeting on Wednesday, January 24, 2024 at 12:00 noon at BGE, Inc., 2595 Dallas Parkway, Suite 101, Frisco, TX 75034, an office located outside the boundaries of the District to:

Consider and adopt an Order Calling Directors Election to be held on Saturday, May 4, 2024; authorize notice thereof and authorize election service agreement or joint election agreements as may be needed thereunder.



MEADOW ROAD IMPROVEMENT DISTRICT


Ross S. Martin
Attorney for the District

ORDEN DEL DÍA SUPLEMENTARIO

DISTRITO DE MEJORA DE CAMINO DE PRADO

A: LA JUNTA DIRECTIVA DEL DISTRITO DE MEJORAMIENTO DE CAMINOS DE PRADERA Y A TODAS LAS DEMÁS PERSONAS INTERESADAS:

Por la presente se da aviso, de conformidad con el Capítulo 551, Código de Gobierno de Texas, que la Junta Directiva del distrito de mejora de camino de prado celebrará una asamblea especial el jueves 24 de enero de 2024, a las 12:00 p.m., en BGE, Inc. 2595 Dallas Parkway, Suite 101, Frisco, TX 75034, una oficina ubicada fuera de los límites del Distrito, para:

Considerar y adoptar una Orden Convocando a la Elección de Directores que se celebrará el sábado 4 de mayo de 2024; autorizar la notificación de la misma y autorizar el acuerdo de servicios de elección o los acuerdos de elección conjunta que puedan ser necesarios en virtud de la misma.

DISTRITO DE MEJORA DE CAMINO DEPRADO

Ross S. Martin
Abogado para el Distrito