

## STERRETT ROAD MUNICIPAL MANAGEMENT DISTRICT

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

Notice is hereby given pursuant to VTCA, Government Code §551, that the Board of Directors of Sterrett Road Municipal Management District (“District”) will hold a public meeting on **Wednesday, February 14, 2024 at 12:00 noon at the offices of Winstead PC, 2728 N. Harwood St., Suite 500, Dallas, Texas, 75201** for the following purposes:

1. Call to Order;
2. Hear public comments and communication;
3. Review and approve Minutes of September 27, 2022 organization meeting;
4. Consider review and approve agreement for engineering services;
5. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder;
6. Review and approve bookkeeping report, adopt any necessary resolutions and approve signature cards relating to any new accounts, investment report, budget, update list of depositories, approval of engagement letter for preparation of annual financial report and take any action as may be necessary with regard to bookkeeping matters;
7. Ratify and approve insurance renewal;
8. Consider review and approve Amended District Information Form;
9. Consider supplemental agenda;
10. Discuss tentative date for next meeting; and
11. Adjournment.

EXECUTED this 8<sup>th</sup> day of February, 2024.



STERRETT ROAD MUNICIPAL  
MANAGEMENT DISTRICT

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

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 Sterrett Road Municipal Management 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

### STERRETT ROAD MUNICIPAL MANAGEMENT DISTRICT

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

Notice is hereby given pursuant to Chapter 551, Texas Government Code that the Board of Directors of Sterrett Road Municipal Management District will hold a special meeting on **Wednesday, February 14, 2024 at 12:00 p.m. at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201**, 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.

STERRETT ROAD MUNICIPAL  
MANAGEMENT DISTRICT



Ross S. Martin, Attorney



### ORDEN DEL DÍA SUPLEMENTARIO

#### DISTRITO MUNICIPAL DE GESTION DE STERRETT ROAD

**A: LA JUNTA DIRECTIVA DEL DISTRITO DE GESTION MUNICIPAL DE STERRETT ROAD Y A TODAS LAS DEMÁS PERSONAS INTERESADAS:**

Por la presente se notifica, de conformidad con el Capítulo 551 del Código de Gobierno de Texas, que la Junta Directiva del Distrito No. 1 de Gestion Municipal Sterrett Road celebrará una reunión especial el miércoles 14 de enero de 2024 a las 12:00 p.m. en 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201 oficina ubicada fuera de los límites del Distrito para:

Considerar y adoptar una Orden de Convocatoria a Elección de Directores a celebrarse el sábado 4 de mayo de 2024; autorizar la notificación de la misma y autorizar el acuerdo de servicio electoral o los acuerdos electorales conjuntos que sean necesarios en virtud de la misma.

STERRETT ROAD MUNICIPAL  
MANAGEMENT DISTRICT

Ross S. Martin  
Abogado para el Distrito