

VINEYARD MUNICIPAL MANAGEMENT DISTRICT NO. 1

TO: THE BOARD OF DIRECTORS OF VINEYARD 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 Vineyard Municipal Management District No. 1 ("District") will hold a special meeting on **Wednesday, February 7, 2024, at 12:00 noon at 1800 Valley View Lane, Suite 300, Farmers Branch, Texas 75234**, for the following purposes:

1. Call to order;
2. Public communications and comments;
3. Consider and approve Minutes of August 4, 2022 Board of Directors Meeting;
4. Hear report from developer and take any action in connection with plat approval, reimbursement agreements, or assignments thereunder, or other development related items;
5. Hear reports from engineers as to status of District projects, and, if timely, take any necessary action;
6. Consider review and approve Amended District Information Form;
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. Ratify and approve renewal of District insurance coverages;
9. Consider supplemental agenda;
10. Discuss tentative date for next meeting; and
11. Adjournment.

Required Notice for District's First Meeting of the Calendar Year

The Board of Directors of Vineyard Municipal Management District No. 1 conducts its 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.

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 the 2nd day of February, 2024.



VINEYARD MUNICIPAL MANAGEMENT DISTRICT NO. 1

Ross S. Martin, Attorney for the District

SUPPLEMENTAL AGENDA

VINEYARD MUNICIPAL MANAGEMENT DISTRICT NO. 1

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1. Consider and approve an Order Calling Directors Election to be held on Saturday, May 4, 2024; and
2. Consider authorizing Notice of Election.



VINEYARD MUNICIPAL MANAGEMENT
DISTRICT NO. 1

Ross S. Martin, Attorney for the District

ORDEN DEL DÍA SUPLEMENTARIO

DISTRITO DE GESTION MUNICIPAL NO. 1 DE VINEYARD

A: LA JUNTA DIRECTIVA DEL DISTRITO DE GESTION MUNICIPAL NO. 1 DE VINEYARD Y 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 Gestion Municipal No. 1 de Vineyard ("Distrito") celebrará una asamblea especial miércoles, 7 de febrero de 2024, a las 12:00 noon, en 1800 Valley View Lane, Suite 300, Farmers Branch, Texas 75234, para los siguientes propósitos:

1. Considerar y aprobar una Orden Convocando a la Elección de Directores que se celebrará el sábado, 4 de mayo de 2024; y
2. Considerar autorizar el aviso de elección.



DISTRITO DE GESTION MUNICIPAL NO. 1
DE VINEYARD

Ross S. Martin
Abogado para el Distrito