

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 (the "District") will hold a special meeting on **Tuesday, March 19, 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 February 7, 2024 Board of Directors Meeting;
4. Review letter to the Board confirming candidates for the May 4, 2024, Directors Election; consider and adopt Order Declaring Unopposed Candidates Elected and Cancelling Election and authorize required notice of same;
5. Hear report from developer and take any action in connection with plat approval, reimbursement agreements, or assignments thereunder, or other development related items;
6. Hear report from engineer as to status of District projects, and, if timely, take any necessary action, including assignment of the engineering services agreement;
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. Discuss tentative date for next meeting; and
9. Adjournment.

EXECUTED this 12th day of March, 2024.



VINEYARD MUNICIPAL MANAGEMENT
DISTRICT NO. 1

Ross S. Martin, 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.