

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, April 17, 2024 at 12:30 p.m. 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 February 14, 2024 Board of Directors meeting;
4. Consider review and approve agreement for engineering services;
5. Hear engineer’s report and take any action in connection therewith;
6. Consider review and approve drainage easement and take any action in connection therewith;
7. Review letter to the Board confirming candidates for May 4, 2024 Directors’ election; consider and adopt Order Declaring Unopposed Candidates Elected and Canceling Directors’ Election; and authorize notice of same;
8. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder;
9. 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;
10. Discuss tentative date for next meeting; and
11. Adjournment.

EXECUTED this 10th day of April, 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.