

WINDSOR HILLS MUNICIPAL MANAGEMENT DISTRICT NO. 1

TO: THE BOARD OF DIRECTORS OF WINDSOR HILLS MUNICIPAL MANAGEMENT DISTRICT NO. 1 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to V.T.C.A. Government Code, Section 551, that the Board of Directors of Windsor Hills Municipal Management District No. 1 (“District”) will hold a special meeting on Wednesday, May 8, 2024, at 11:30 a.m. at 2805 North Dallas Parkway, Suite 150, Plano, Texas, outside the boundaries of the District for the following purposes:

1. Public communication and comments;
2. Review and approve Minutes of April 4, 2024, Board Meeting;
3. Hear report from developer or engineer as to development projects within the District and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;
4. Consider review and approve Agreement for Construction of Improvements and Reimbursement of Advances by and between the District and HC GPM, LLC; and review and adopt a resolution authorizing execution of same;
5. Consider review and approve engineer’s report, including:
 - a. Status of construction projects within the District;
 - b. Consider authorizing preparation of construction plans/specifications for water, sewer, drainage, paving and recreational facilities or repair/modification of existing facilities;
 - c. Consider approval/ratification of construction plans and specifications;
 - d. Consider approval/ratification of advertising for bids for contract(s);
 - e. Consider approval/ratification of award of construction contract(s);
 - f. Consider approval/ratification of contractor pay estimates, change orders and engineering fee statements; and
 - g. Consider acceptance of certificate of completion; authorize final acceptance of facilities;
6. Review and approve bookkeeping report, adopt any necessary resolutions and approve signature cards relating to any new accounts, investment report, budget related matters, update listing of depositories, review tax collections, approval of engagement for preparation of annual financial report, and take further action on such matters as may be necessary with regard to bookkeeping matters;
7. Consider review and adopt Resolution Setting Per Diem Fees for Directors;
8. Discuss tentative date for next meeting; and
9. Adjournment.

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 3rd day of May, 2024.



WINDSOR HILLS MUNICIPAL
MANAGEMENT DISTRICT NO. 1

A handwritten signature in blue ink, appearing to read "Ross S. Martin", written over a horizontal line.

Ross S. Martin,
Attorney for the District