JOSHUA FARMS MUNICIPAL MANAGEMENT DISTRICT NO. 1

TO: THE BOARD OF DIRECTORS OF JOSHUA FARMS 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 Joshua Farms Municipal Management District No. 1 will hold a special meeting on Tuesday, December 17, 2024, at 4:30 p.m. at 1460 Main Street, Suite 200, Southlake, Texas 76092 for the following purposes:

1. Public communications and comments;

2. Consider and approve the Minutes of the November 12, 2024, Board of Directors meeting;

3. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;

4. Hear report from operator and take any action necessary or appropriate regarding utility accounts and communication, repair of District facilities, security of District facilities, or other operations related items;

5. Consider review and acceptance of engineer's report, and take any action necessary or appropriate, including, but not limited to:
    a. Status of construction projects within the District, including update on inspections and permits and any action related thereto;
    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;
    g. Consider acceptance of certificate of completion; authorize final acceptance of facilities;
    h. Consider approval/ratification of repair and/or maintenance of District facilities; and
    i. Consider conveyance of facilities relative to completion of improvements and take any action as may be necessary.

6. Review and approve bookkeeping report, adopt any necessary resolutions and approve signature cards relating to any new accounts, investment report, budget related matters, including amending budget for expenses related to the renewal of the District's wastewater treatment plant permit, update listing of depositories, review tax collections and take further action on such matters as may be necessary with regard to bookkeeping matters;

7. Discuss tentative date for next meeting; and

8. Adjournment.

EXECUTED this the 12th day of December, 2024.

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.

JOSHUA FARMS
MUNICIPAL MANAGEMENT DISTRICT NO. 1

Ross S. Martin, Attorney for the District

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