

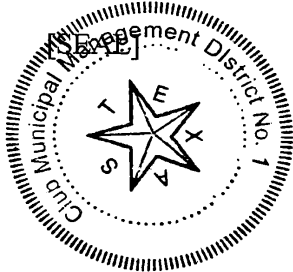
**CLUB MUNICIPAL MANAGEMENT DISTRICT NO. 1**

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

Notice is hereby given pursuant to Texas Government Code Chapter 551 that the Board of Directors of Club Municipal Management District No. 1 (the “District”) will hold a special meeting on **Tuesday, January 6, 2026 at 4:00 p.m. at 1500 Clubhouse Drive, Heath, Texas 75032**, a meeting location within the boundaries of the District for the following purposes:

1. Call to Order - Invocation; and Pledge of Allegiance;
2. Hear public comments;
3. Consider approval of Plan of Finance, discuss sale date in connection with potential refunding of District Special Assessment Revenue Bonds, Series 2016 (Improvement Area #1 Project) (the “Refunding Bonds”), authorize application for Standard & Poor’s bond credit rating for the Refunding Bonds, and take any action necessary in connection necessary to proceed with the sale of the Refunding Bonds;
4. Consider review and approve Bookkeeping Report; payment of invoices, bank resolutions, updated list of designated banks; engagement letter for bookkeeping services; and authorize release of checks as noted on report;
5. Discuss tentative date for next meeting; and
6. Adjournment.

Dated: December 18, 2025.



CLUB MUNICIPAL MANAGEMENT DISTRICT NO. 1

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, 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.

Public comments regarding agenda items may be submitted to District counsel by email to Mr. Ross Martin at [rmartin@winstead.com](mailto:rmartin@winstead.com), or in person during the public comment session of the meeting.