

**HONEY CREEK MUNICIPAL MANAGEMENT DISTRICT NO. 1
OF COLLIN COUNTY**

TO: THE BOARD OF DIRECTORS OF HONEY CREEK MUNICIPAL MANAGEMENT DISTRICT NO. 1 OF COLLIN COUNTY AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to V.T.C.A., Government Code §551, that the temporary Board of Directors (the "Board") of Honey Creek Municipal Management District No. 1 of Collin County (the "District") will hold a special meeting at 12:30 p.m. on Wednesday, February 18, 2026, at the offices of Winstead PC, 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, a designated office outside of the boundaries of the District. The Board will discuss and, if appropriate, act upon the following items:

1. Public communication and comment;
2. Review and approve minutes of the October 28, 2025, Board of Directors meeting;
3. If timely, consider appointment of Directors to fill vacancies on the Board, adopt Orders related to same; confirm execution by newly-elected Directors of Statement of Officer forms and administer Oaths of Office;
4. Consider review and acceptance of engineer's report, and take any action necessary or appropriate;
 - a. Status of construction projects within the District;
 - b. Consider authorizing preparation of construction plans/specifications for water, sewer, 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; and, if necessary, convey facilities to municipality;
5. Hear Developer's Report and take any action in connection with plat approval, reimbursement agreements, or assignments thereunder, or other development related items;
6. Review and approve bookkeeping report, adopt any necessary resolutions and approve signature cards relating to any new accounts, investment report, update listing of depositories, review tax collections, approve engagement for preparation of annual financial report, and take further action on such matters as may be necessary with regard to bookkeeping matters;
7. Review current District Investment Policy and, if timely, approve a Resolution Acknowledging Annual Review of Investment Policy and Investment Strategies and take any action as may be necessary;

8. Consider and adopt Resolution Adopting Prevailing Wage Rate Scale for Construction Workers;
9. Consider and adopt Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;
10. Consider supplemental agenda;
11. Discuss tentative date for next meeting; and
12. Adjournment.

Required Notice for District's First Meeting of the Calendar Year

The Board of Directors of Honey Creek Municipal Management District No. 1 of Collin County conducts its Board Meetings at a designated meeting location outside the boundaries of the District. Qualified resident electors of the District may request that the Board designate a meeting location within the District and hold meetings within the boundaries of the District. For more information, please refer to Chapter 49 of the Texas Water Code, Section 49.062(e) or contact the 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, 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 11th day of February, 2026.



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MANAGEMENT DISTRICT NO. 1 OF
COLLIN COUNTY

Ross S. Martin, Attorney
Winstead PC