

## CLUB MUNICIPAL MANAGEMENT DISTRICT NO. 1

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

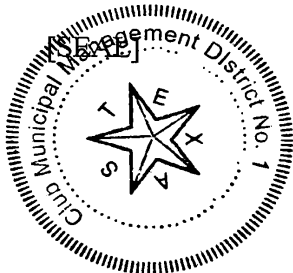
Notice is hereby given pursuant to Texas Government Code Chapter 551 that the Board of Directors of Club Municipal Management District No. 1 (the "District") will hold a special meeting on **Thursday, February 26, 2026 at 7:45 a.m. at 1500 Clubhouse Drive, Heath, Texas 75032**, a meeting location within the boundaries of the District for the following purposes:

1. Call to Order;
2. Hear public comments;
3. Ratify and approve the following items:

Consider, review and adopt an Order authorizing the issuance of Club Municipal Management District No. 1 Special Assessment Revenue Refunding and Improvement Bonds, Series 2026 (Improvement Area #1 Project) (the "Series 2026 Refunding Bonds") and authorize the execution of documents needed to close the Series 2026 Refunding Bonds, including, but not limited to:

- a. Trust Indenture;
  - b. Bond Purchase Agreement;
  - c. Continuing Disclosure Agreement of the Issuer
  - d. Escrow Deposit Agreement; and
  - e. General and No-Litigation Certificate and all certificates and documents required by the Attorney General of the State of Texas to secure necessary approval and to close Series 2026 Refunding Bonds;
4. Discuss tentative date for next meeting; and
  5. Adjournment.

Dated: February 20, 2026.



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.