

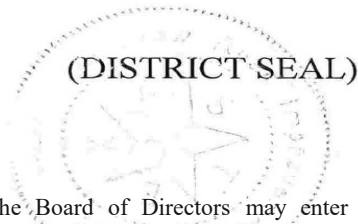
## MEADOW ROAD IMPROVEMENT DISTRICT

TO: THE BOARD OF DIRECTORS OF MEADOW ROAD IMPROVEMENT DISTRICT  
AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to VTCA, Government Code §551, that the Board of Directors of Meadow Road Improvement District will hold a special meeting on **Wednesday, February 28, 2024 at 11:00 am at BGE, Inc., 2595 Dallas Parkway, Suite 101, Frisco, TX 75034** for the following purposes:

1. Call to order;
2. Public communications and comments;
3. Review and approve Minutes of January 24, 2024 Board of Directors meeting;
4. If timely, consider resignation of Director, appointment of Director, and reorganization of Board of Directors;
5. Consider review and acceptance of engineer's report including:
  - a. Status of construction projects within the District;
  - b. Authorizing preparation of construction plans/specifications for water, sewer, and drainage and paving improvements;
  - c. Consider approval/ratification of construction plans and specifications;
  - d. Consider approval/ratification of bid advertisements for construction projects;
  - e. Consider approval/ratification of award of contracts for construction projects;
  - f. Consider approval/ratification of contractor pay estimates, change orders; and
  - g. Consider acceptance of certificate of completion;
6. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder;
7. Review and approve bookkeeping and tax collection reports, and take any action on bookkeeping related matters including quarterly investment reports; investment recommendations; new account related matters; updated list of designated banks; revisions to engagement letter for bookkeeping services; and authorize release of checks as noted on report;
8. Review letter to the Board confirming candidates for May 4, 2024 Directors' election; consider and adopt Order Declaring Unopposed Candidates Elected and Canceling Directors Election; and authorize notice of same.
9. Discuss tentative date for next meeting; and
10. Adjournment.

Dated: February 22, 2024



MEADOW ROAD IMPROVEMENT DISTRICT

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

Ross S. Martin, Attorney for District

The Board of Directors may enter into Executive Session pursuant to Chapter 551, Subchapter D, Texas Government Code, to consult with attorney regarding pending or contemplated litigation, including settlement offers; deliberate regarding real property; personnel matters; and conference with employees.