

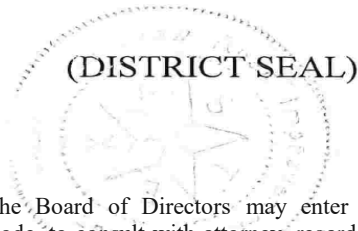
MEADOW ROAD IMPROVEMENT DISTRICT

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, March 18, 2026 at 1:00 p.m. 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 February 10, 2026 Board of Directors meeting;
4. Review letter to the Board confirming candidates for May 2, 2026 Directors' Election; consider and adopt Order Declaring Unopposed Candidates Elected and Canceling Directors Election; and authorize notice of same;
5. Consider review and acceptance of engineer's report;
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. Consider review and adopt Resolution to Amend Posting Location of District Meeting Notices;
9. Discuss tentative date for next meeting; and
10. Adjournment.

Dated: March 12, 2026.



MEADOW ROAD IMPROVEMENT DISTRICT

A handwritten signature in blue ink that reads "Ross S. Martin".

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.