

BLUEBONNET HILLS MUNICIPAL MANAGEMENT DISTRICT NO. 1

TO: THE TEMPORARY BOARD OF DIRECTORS OF BLUEBONNET HILLS MUNICIPAL MANAGEMENT DISTRICT NO. 1 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 of Bluebonnet Hills Municipal Management District No. 1 (“District”) will hold a special meeting on Tuesday, May 19, 2026, at 12:00 noon at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, for the following purposes:

1. Public communications and comments;
2. Review and approve Minutes of the April 7, 2026, Board of Directors meeting;
3. Consider termination of Robert W. Baird & Co., Inc. (“Baird”), as financial advisor to the District; acknowledge waiver of 30-day notice period by Baird; consider engagement of Cedar Creek Municipal Advisors, LLC; and take any other action as may be required related thereto;
4. Conduct public hearing on the Advisability and Nature of Improvements within the District and Levying Special Assessments Against the Property Within the District and Issuing Bonds Regarding Same;
5. Consider review and adopt Resolution Declaring Advisability of Improvements and Method of Assessment Within the District;
6. 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, drainage, 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;
 - g. Consider acceptance of certificate of completion; authorize final acceptance of facilities;
 - h. Consider approval/ratification of repair and/or maintenance of District facilities; and
 - i. Consider discussion regarding street lighting within the District.
 - j.
7. Hear report from developer and take any action in connection with plat approval, reimbursement agreements or assignments thereunder, or other development related items;

8. 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, and take further action on such matters as may be necessary with regard to bookkeeping matters;
9. Discuss tentative date for next meeting; and
10. Adjournment.

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.

EXECUTED this 11th day of May, 2026.



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MANAGEMENT DISTRICT NO. 1

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

Ross S. Martin, Attorney for the District