

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 Thursday, August 6, 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 May 19, 2026, Board of Directors meeting;
3. Consider resignation of Director and appointment of Director to fill vacancy on the Board, adopt Order related to same; confirm execution by newly-elected Director of Statement of Officer form and administer Oath of Office; and, if timely, consider reorganization of the Board;
4. Consider discussion regarding proposed Special Assessment Revenue Bonds, Series 2026 (Improvement Area #1 Project), including schedule and documentation to proceed with preparations for bond issuance, and take any action as may be necessary or appropriate related thereto;
5. Consider review and adopt Resolution Accepting the Preliminary Service and Assessment Plan and Assessment Roll for the Levy of Assessments for Authorized Improvements in the District, Setting a Date for Public Hearing, and Authorizing Publication of Notice; and Enacting Other Provisions Related Thereto;
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; and
 - h. Consider approval/ratification of repair and/or maintenance of District facilities.
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. Consider and adopt Resolution Establishing District's Regular Monthly Meeting Date;
10. Consider supplemental agenda;
11. Discuss tentative date for next meeting; and
12. 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 30th day of July, 2026.



BLUEBONNET HILLS MUNICIPAL
MANAGEMENT DISTRICT NO. 1

Ross S. Martin, Attorney for the District

SUPPLEMENTAL AGENDA

BLUEBONNET HILLS MUNICIPAL MANAGEMENT DISTRICT NO. 1

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

Notice is hereby given pursuant to Chapter 551, Texas Government Code that the Board of Directors of Bluebonnet Hills Municipal Management District No. 1 will hold a special meeting on Thursday, August 6, 2026, at 12:00 p.m. at 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201 for the following purposes:

1. Consider review and approve an Order Approving Engineer's Report and Calling Confirmation, Directors, Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election, and Maintenance Tax Election, to be held on Tuesday, November 3, 2026 and
2. Consider authorizing Notice of Election, and if timely, approval of a Contract for Election Services with Ellis County, Texas.



BLUEBONNET HILLS MUNICIPAL
MANAGEMENT DISTRICT NO. 1

Ross S. Martin, Attorney

ORDEN DEL DÍA SUPLEMENTARIO

DISTRITO NO. 1 MUNICIPAL GESTIÓN CONSOLIDADO DE BLUEBONNET HILLS

A: EL JUNTA DIRECTIVA DEL DISTRITO NO. 1 MUNICIPAL GESTIÓN CONSOLIDADO DE BLUEBONNET HILLS Y A TODAS LAS DEMÁS PERSONAS INTERESADAS:

Por la presente se da aviso conforme al capítulo 551, código del gobierno de Texas que el Junta Directiva del Distrito No. 1 Municipal Gestión Consolidado de Bluebonnet Hills celebrará una reunión especial el jueves, 6 de agosto de 2026, a las 12:00 p.m. en 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, para los siguientes propósitos:

1. Considerar y aprobar una Orden Aprobando el Informe del Ingeniero y Convocando a la Elección de Confirmación, Elección de Directores, Elección de Bonos de Servicios Públicos, Elección de Bonos de Refinanciación de Servicios Públicos, Elección de Bonos para Carreteras, Elección de Bonos de Refinanciación para Carreteras, y Elección de Impuesto de Mantenimiento que se celebrará el martes, 3 de noviembre de 2026; y
2. Considerar autorizar el aviso de elección y, si es oportuno, la aprobación de un acuerdo y contrato para servicios electorales con el Condado de Ellis, Texas.



DISTRITO NO. 1 MUNICIPAL GESTIÓN
CONSOLIDADO DE BLUEBONNET HILLS

Ross S. Martin, Abogado