HONEY CREEK MUNICIPAL MANAGEMENT DISTRICT NO. 1
OF COLLIN COUNTY

TO: THE BOARD OF DIRECTORS OF HONEY CREEK MUNICIPAL MANAGEMENT DISTRICT NO. 1 OF COLLIN COUNTY 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 (the "Board") of Honey Creek Municipal Management District No. 1 of Collin County (the "District") will hold a special meeting on Wednesday, August 26, 2026, at 12:30 p.m., at the offices of Winstead PC, 2728 N. Harwood Street, Suite 500, Dallas, Texas 75201, a designated office outside of the boundaries of the District. The Board will discuss and, if appropriate, act upon the following items:

1. Public communication and comment;

2. Review and approve minutes of the July 29, 2026, Board of Directors meeting;

3. Conduct hearing for exclusion of land;

4. Consider and approve adoption of Order Excluding Lands and Redefining Boundaries;

5. Review and approve Amended District Information Form, and take any related action thereto;

6. Consider review and approve professional services agreement by and between the District and HDR, Inc.;

7. 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, 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; and
   g. Consider acceptance of certificate of completion; authorize final acceptance of facilities; and, if necessary, convey facilities to municipality;

8. Hear Developer's Report and take any action in connection with plat approval, reimbursement agreements, or assignments thereunder, or other development related items;

9. Consider review and approve engagement agreement with Tovery Accounting Consultants, LLC (formerly Dye & Tovery, LLC);

10. 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, approve engagement for preparation of annual financial report, and take further action on such matters as may be necessary with regard to bookkeeping matters;

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, 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 19th day of August, 2026.

(DISTRICT SEAL)

HONEY CREEK MUNICIPAL MANAGEMENT DISTRICT NO. 1 OF COLLIN COUNTY

Ross S. Martin, Attorney
Winstead PC