BAYOU BELLE MUNICIPAL MANAGEMENT DISTRICT NO. 1

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

Notice is hereby given pursuant to Texas Government Code, Section 551, that the Board of Directors (the "Directors") of Bayou Belle Municipal Management District No. 1 (the "District") will hold a special Board Meeting on **Monday, November 9, 2026**, at **4:00 p.m.** at **Edminster, Hinshaw, Russ and Associates, Inc. d/b/a EHRA 10011 Meadowglen Ln., Houston, Texas 77042** for the following purposes:

1. Public communication and comments;

2. Review and approve Minutes of July 30, 2026, Board of Directors Meeting;

3. Review election results from the November 3, 2026, election, take any necessary steps to confirm such results and Adopt Order Declaring Results and Canvassing Confirmation and Directors Election, Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election, and Maintenance Tax Election and authorize filing such Order with the Liberty County Real Property Records and the Texas Commission on Environmental Quality and take any further action as may be necessary with regard to the canvassing of such election results;

4. Acceptance of Oaths of Office, Statements of Officers, Bonds, and Elections Not to Disclose Certain Information for the elected directors whose terms commenced on November 3, 2026;

5. Discuss training requirements for Directors pursuant to the Texas Open Meetings Act and Texas Public Information Act, and the procedures for compliance with same;

6. Elect Board Officers;

7. Review and approve District Information Form and authorize filing thereof in the Liberty Real Property Records and the Texas Commission on Environmental Quality;

8. Approval of District Registration Form and authorize filing thereof;

9. Consider discussion regarding exclusion of land by substitution, adoption of Order Calling Public Hearing on Exclusion of Land, and authorization of publication of Notice of Hearing as part of the planned substitution of lands pursuant to Sections 54.739-.749, Texas Water Code;

10. Hear report from Developer and take any action in connection therewith;

11. Consider and approve Agreement for Construction of Improvements and Reimbursement of Advances between the District and the Developer;

12. Consider, review, and acceptance of assignment of the Contract for the Development and Purchase of Public Drinking Water and Sanitary Sewer Facilities and Transfer of Groundwater Interests in Liberty County, Texas with T&W Water Service Company (d/b/a Blue Topaz Utilities);

13. 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;
    g) Consider approval/ratification of purchase of conveyance of easements and rights-of-way, and any and all documents related to same; and
    h) Consider acceptance of certificate of completion and authorize final acceptance and conveyance of facilities.

14. Review and approve bookkeeping report and authorize the release of checks and payments included in such, authorize the opening of any new accounts, funds transfers or collateral agreements, as may be necessary, and approve any additional financial reporting or investment report related matters, if applicable, and take any necessary action with respect thereto;

15. Attorney's report;

16. Discuss the next proposed meeting date; and

17. Adjournment.

The Board of Directors will go 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.
https://www.winsteadspecialdistricts.com/bayou-belle-municipal-management-district-no-1/

EXECUTED this the 2nd day of November 2026

[DISTRICT SEAL]

BAYOU BELLE MUNICIPAL MANAGEMENT DISTRICT NO. 1

By: _____
Justin Cox
Attorney for the District