

NOTICE OF MEETING

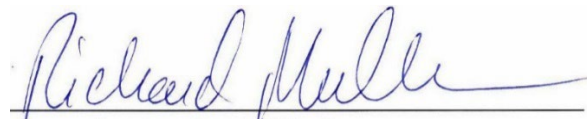
ARCOLA MUNICIPAL MANAGEMENT DISTRICT NO. 1

DUE TO EMERGENCY CONDITIONS, THIS MEETING WILL BE CONDUCTED BY TELEPHONE AND/OR VIDEOCONFERENCE

The Board of Directors (“Board”) of Arcola Municipal Management District No. 1 (“District”) will hold a regular meeting on **Thursday, December 3, 2020, at 5:00 p.m.** Due to emergency conditions, the Board of Directors will hold this meeting by telephone and/or videoconference, as further described at the bottom of this notice, to discuss and, if appropriate, act upon the following:

1. Roll call and announcement of attendees.
2. Public comments.
3. Minutes.
4. Financial and bookkeeping matters, including payment of the bills.
5. Resolution Authorizing Bookkeeper and Treasurer to Sign Approved Disbursements.
6. Update on tax rate.
7. Report on development.
8. Annexation matters, including:
 - a. feasibility report;
 - b. acceptance of Petition for Addition of Land; and
 - c. execution and filing of Petition for City Consent to Annexation.
9. Engineering matters, including:
 - a. authorization of design for projects in the service area;
 - b. approval of plans and specifications and authorization of advertisement for bids for the construction of projects in the service area;
 - c. review of bids, award of contracts, and approval of Letter Financing Agreements for construction of projects in the service area, including:
 - i. water, sewer, drainage, paving, and grading to serve Post Oak Pointe, Section 1;
 - ii. water, sewer, drainage, paving, and grading to serve Post Oak Pointe, Section 2;
 - iii. water, sewer, drainage, paving, and grading to Serve Post Oak Pointe Drive; and
 - iv. Post Oak Pointe Lift Station;
 - d. approval of pay estimates and change orders and acceptance of projects, as appropriate, for construction of projects in the service area, including:
 - i. detention facilities for Post Oak Pointe Detention, Phase 1; and
 - e. update on City of Arcola water and sewer plant projects.
10. Next meeting date.





Attorney for the District

To Participate by Telephone:
[+1 210-728-6937](tel:+12107286937), Conference ID: 667 475 688#

To Participate by Videoconference (note, link not compatible with Safari browser):

[Click here to join the meeting](#)

A copy of the written materials for this meeting may be accessible prior to and during the Board meeting at this website (free):

<https://www.dropbox.com/sh/x09lv9qjfy2yvw/AADKNhnoon528iEHfLsHLAMTa?dl=0>

Arcola Municipal Management District No. 1 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (281) 500-6050 at least three business days prior to the meeting so that appropriate arrangements can be made.
4844-6417-2225, v. 1