

NOTICE OF MEETING

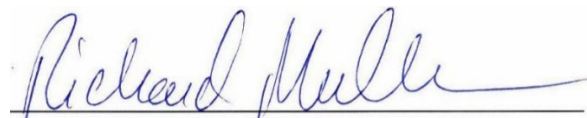
ARCOLA MUNICIPAL MANAGEMENT DISTRICT NO. 1

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, October 1, 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. Procedures for participation in telephone and/or videoconference and recordation of proceedings.
2. Roll call and announcement of attendees.
3. Public comments.
4. Minutes.
5. Financial and bookkeeping matters, including payment of the bills.
6. Resolution Electing Treasurer and Authorizing Treasurer and Bookkeeper to Sign Approved Disbursements.
7. Authorization to join Association of Water Board Directors.
8. Report on development.
9. Arcola Reinvestment Zone Development Plan Agreement.
10. Engagement of tax assessor and financial advisor.
11. Resolution Authorizing Request to Fort Bend Central Appraisal District to Activate District.
12. 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 Drive; and
 - iii. Post Oak Pointe Lift Station; and
 - 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.
 - e. update on City of Arcola water and sewer plant projects.
13. Next meeting date.





Attorney for the District

To Participate by Telephone:

[+1 210-728-6937](tel:+12107286937), Conference ID: 666 253 759#

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

[Join Microsoft Teams 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/fnns5xkve4popyc/AABi3v-AqbMEFL7XcxgZ76cOa?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