

NOTICE OF MEETING

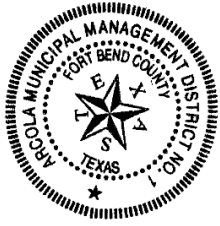
ARCOLA MUNICIPAL MANAGEMENT DISTRICT NO. 1

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, September 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. 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. Report on development.
6. 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.
7. Order Adopting Park Plan and Resolution Establishing Standards for Recreational Facilities.
8. Authorization of posting of District name signs.
9. Execution of letter to the Texas Commission on Environmental Quality and the Environmental Protection Agency designating the engineer to be the District’s agent in dealing with the agencies.
10. Development Financing Agreement.
11. Financial and bookkeeping matters, including payment of the bills.
12. Resolution Adopting Fiscal Year End for the District.
13. Adoption of a District budget for the fiscal year.
14. Depository Pledge Agreement.
15. Investment Policy.
16. Resolution Appointing Investment Officer.
17. Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers With Whom the District May Engage in Investment Transactions.
18. Code of Ethics and Travel, Professional Services, and Management Policies; and Travel Reimbursement Guidelines.
19. Agreement for District website.
20. Cybersecurity training requirements.

21. Filing of Required Documentation of Eminent Domain Authority in Texas with the Texas Comptroller of Public Accounts.
22. Order Establishing a Records Management Program and Designating a Records Management Officer.



Attorney for the District

To Participate by Telephone:

[+1 210-728-6937](tel:+12107286937), Conference ID: 931 337 380#

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/ejvm4drwfpikq/AACxfii2iNVRXeHKu6CS8D63a?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