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ROCKWALL CO. TEXAS

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AMENDED

CLUB MUNICIPAL MANAGEMENT DISTRICT NO. 1

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

BY *[Signature]* DEPUTY CLERK

Notice is hereby given pursuant to Texas Government Code Chapter 551 that the Board of Directors of Club Municipal Management District No. 1 (the "District") will hold a special meeting on **Tuesday, April 16, 2024 at 4:00 p.m. at 1500 Clubhouse Drive, Heath, Texas 75032**, a meeting location within the boundaries of the District for the following purposes:

1. Call to Order - Invocation; and Pledge of Allegiance;
2. Public comments;
3. Consider review and approve Minutes of March 19, 2024 Board of Directors meeting;
4. Hear report from financial advisor, and take any action as may be necessary;
5. Hear update from developer and take any action in connection with reimbursement agreements, assignment agreements, or other development related items;
6. Consider report from Municap, Inc.; and take any action as may be necessary;
7. Consider and authorize release of lien(s) for payment in full of assessments on parcels within the District;
8. Consider review and approve Certificate for Payment Form for Payment #5, Club Municipal Management District No. 1 Improvement Area #2 Omnibus Reimbursement Agreement;
9. Consider review and approve Certificate for Payment Form for Payment #10, Club Municipal Management District No. 1 Improvement Area #1 Reimbursement Agreement;
10. Consider review and approve Bookkeeping Report; payment of invoices, bank resolutions, budget, updated list of designated banks; engagement letter for bookkeeping services; and authorize release of checks as noted on report;
11. Consider discussion regarding Director terms of office expiring May 31, 2024;
12. Discuss tentative date for next meeting; and
13. Adjournment.

EXECUTED this 9th day of April, 2024.



CLUB MUNICIPAL MANAGEMENT
DISTRICT NO. 1

[Signature of Ross S. Martin]

Ross S. Martin, Attorney for the District

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 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.

Public comments regarding agenda items may be submitted to District counsel by email to Mr. Ross Martin at rmartin@winstead.com, or in person during the public comment session of the meeting.