

CLUB MUNICIPAL MANAGEMENT DISTRICT NO. 1 24 NOV 13 PM 2:04

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

BY  DEPUTY
ROCKWALL COUNTY 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, November 19, 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. Hear public comments;
3. Consider review and approve Minutes of September 17, 2024 Board of Directors meeting;
4. Review and acknowledge the Financial Advisor's MSRB G-42 Regulatory Disclosures and Official Statement Letter;
5. Review and approve Plan of Finance for the Issuance of the District's Special Assessment Revenue Bonds, Series 2024 (Improvement Area #3 Project);
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. Hear update from developer and take any action in connection with reimbursement agreements, assignment agreements, or other development related items;
9. 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;
10. Consider review and approve engagement letter with Dye & Toverly, LLC to prepare quarterly financial report for fiscal year ended September 30, 2025;
11. Consider review and approve audit report for fiscal year ended September 30, 2023;
12. Discuss tentative date for next meeting; and
13. Adjournment.

EXECUTED this 13th day of November, 2024.



CLUB MUNICIPAL MANAGEMENT
DISTRICT NO. 1



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.