

CLUB MUNICIPAL MANAGEMENT DISTRICT NO. 1

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

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 regular meeting on **Tuesday, January 21, 2025 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 November 26, 2024 Board of Director meeting;
4. Consider report from financial advisor, and take any action as may be necessary;
5. Ratify and approve Report on Applying Agreed-Upon Procedures from Proceeds of the Series 2024 Special Assessment Revenue Bond Sale;
6. Consider report from Municap, Inc. and status of training program for homebuilder representatives;
7. Consider discussion regarding communication with property owners and authorize method, frequency and resources for said purpose;
8. Consider and authorize release of lien(s) for payment in full of assessments on parcels within the District;
9. Hear update from developer and take any action in connection with reimbursement agreements, assignment agreements, or other development related items;
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. Review current District Investment Policy and Resolution Acknowledging Annual Review of same;
12. Consider and adopt Resolution Designating Depositories and Establishing Investment Accounts for Deposit of District Funds;
13. Consider renewal of District's insurance and bonds;
14. Discuss tentative date for next meeting; and
15. Adjournment.

FILED FOR RECORD
ROCKWALL CO. TEXAS
25 JAN 17 AM 10:26
JENNIFER BOGGS
ROCKWALL COUNTY CLERK
BY  DEPUTY

Dated: January 16, 2025.



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.