

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 special meeting on **Tuesday, October 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 August 5, 2025 Board of Directors meeting;
4. Consider report from Municap, Inc;
5. Consider review and approve Certificate of Payment Form for Payment #13, Club Municipal Management District No. 1 Improvement Area #1 Reimbursement Agreement;
6. Consider review and approve Certificate for Payment Form for Payment #8, Club Municipal Management District No. 1 Improvement Area #2 Reimbursement Agreement;
7. Consider discussion regarding refunding District Special Assessment Revenue Bonds, Series 2016 (Improvement Area #1 Project);
8. Consider and authorize release of lien(s) for payment in full of assessments on parcels within the District;
9. Consider discussion regarding review of completion of Hubbard Drive and release of project funds pursuant to Indenture of Trust by and between the District and Wilmington Trust, National Association;
10. Consider review and approve supplemental Report on Applying Agreed-Upon Procedures Report pursuant to Series 2024 Bonds;
11. Hear update from developer and take any action in connection with reimbursement agreements, assignment agreements, or other development related items;
12. 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;
13. Discuss tentative date for next meeting; and
14. Adjournment.

FILED FOR RECORD
ROCKWALL CO, TEXAS
2025 OCT 16 AM 8:03
JENNIFER FOGG
ROCKWALL COUNTY CLERK
BY HG DEPUTY

Dated: October 15, 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.