

AGENDA
HIGHWAY 380 MUNICIPAL MANAGEMENT DISTRICT NO. 1

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Highway 380 Municipal Management District No. 1 (the "District") will meet in special session, open to the public, **at 12:00 p.m., on Tuesday, April 29, 2025, at the offices of Kimley-Horn & Associates, Inc., 6160 Warren Parkway, Suite 210, Frisco, Texas 75034**, at which meeting the following items will be considered and acted on:

1. Hear from the public;
2. Consider approving minutes of the meeting held on February 13, 2025;
3. Consider approving Bookkeeper's Report, including authorizing payment of bills;
4. Consider adopting a proposed budget for the fiscal year ending April 30, 2026;
5. Consider authorizing engagement of auditor for the preparation of an audit report for the fiscal year ending April 30, 2025;
6. Hear Developer's Report;
7. Hear Engineer's Report, including:
 - (a) status of construction projects within the District;
 - (b) authorize Engineer to proceed with the design of District facilities;
 - (c) approve plans and specifications of District facilities;
 - (d) authorize Engineer to advertise for bids for District projects;
 - (e) authorize construction contracts and related items;
 - (f) approve report, pay estimates, pay applications, and change orders for construction projects in progress in the District; and
 - (g) consider acceptance of certificates of completion and authorize final acceptance of projects;
8. Hear Financial Advisor's Report and consider taking any action requested; and
9. Hear Attorney's Report and consider taking any action requested, including:
 - (a) Approval of an Agreement for Purchase and Sale of Raw Water Supply;
 - (b) Consider partial abandonment of certain easement(s); and
 - (c) approval of an insurance renewal proposal from McDonald & Wessendorff.

Pursuant to V.T.C.A. Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, gifts and donations, real estate transactions, security devices and/or economic development negotiations.

EXECUTED this 22nd day of April, 2025.



(DISTRICT SEAL)

HIGHWAY 380 MUNICIPAL
MANAGEMENT DISTRICT NO. 1

By: _____

Mindy L. Koehne

Mindy L. Koehne

Coats Rose, P.C.

Attorneys for the District