

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 regular session, open to the public, **at 12:00 p.m., on Thursday, February 12, 2026, 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 December 11, 2025;
3. Consider approving Bookkeeper's Report, including authorizing payment of bills;
4. Hear Developer's Report;
5. 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;
 - (g) consider acceptance of certificates of completion and authorize final acceptance of projects;
6. Hear Financial Advisor's Report and consider taking any action requested;
7. Consider approving engagement of the District's Auditor to Prepare Developer Reimbursement Report for Use of Surplus Funds;
8. Hear Attorney's Report and consider taking any action required, including:
 - (a) approval of a Resolution Implementing 20% Penalty on Delinquent 2025 Taxes; and
 - (b) approval of a Resolution Concerning Tax Exemptions.

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. Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (972) 788-1600 at least three business days prior to the meeting so that appropriate arrangements can be made.

EXECUTED this 29th day of January, 2026.



(DISTRICT SEAL)

HIGHWAY 380 MUNICIPAL
MANAGEMENT DISTRICT NO. 1

By: _____

Mindy L. Koehne
Mindy L. Koehne
Coats Rose, P.C.

Attorneys for the District