

NOTICE OF MEETING

MADERA MUNICIPAL MANAGEMENT DISTRICT NO. 1

Notice is hereby given that the Board of Directors of Madera Municipal Management District No. 1 (the "District") will hold a regular meeting on **Monday, March 16, 2026, at 10:00 a.m.**, at **4514 Cole Avenue, Suite 1450, Dallas, TX 75205**, to discuss and, if appropriate, act upon the following items:

1. Public Comments.
2. Approve minutes of prior meeting.
3. Discuss director vacancies and director lot and take any action necessary in connection therewith.
4. Report on development in the District.
5. Engineering matters, including:
 - a. report and status of construction projects within the District;
 - b. authorize engineer to proceed with design of District facilities;
 - c. approve plans and specifications of District facilities;
 - d. authorize engineer to advertise for bids for District projects;
 - e. authorize award of construction contracts and related items;
 - f. approve pay estimates and change orders for construction projects in the District;
 - g. consider acceptance of certificates of completion and authorize final acceptance of projects;
 - h. deeds, easements, consents to encroachment, requests for service, out-of-district service agreements, utility deeds, utility conveyances, and utility commitment letters; and
 - i. notices of default or other matters related to noncompliance with construction contracts.
6. Financial and bookkeeping matters, including payment of the bills and review of investments.
7. Ratify approval of payroll processing agreement with HR&P.
8. Authorize execution of the District's Annual Financial Report, as applicable.
9. Adopt Resolution Regarding Development Status for 2026 Tax Year.
10. Adopt Resolution Concerning Exemptions from Taxation.
11. Conduct hearing on exclusion of land from Madera Municipal Management District No. 1.
12. Enter findings of fact regarding exclusion hearing and adopt Order Excluding Certain Land.
13. Ratify Amendment to Information Form.
14. Discussion regarding May 2026 Directors Election.
15. Meeting schedule and items for inclusion on the next agenda.

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 (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

AVISO DE REUNIÓN

DISTRITO DE GESTIÓN MUNICIPAL DE MADERA No. 1

Por medio del presente se notifica que la Junta Directiva del Distrito de Gestión Municipal de Madera No. 1 (el "Distrito") celebrará una reunión ordinaria el lunes 16 de marzo de 2026, a las 10:00 a. m., en 4514 Cole Avenue, Suite 1450, Dallas, TX 75205, para discutir y, si procede, tomar decisiones sobre los siguientes puntos:

14. Discusion sobre la eleccionde directores de mayo 2026.

/s/ *Saxjay Bapat*

Acting Attorney for the District



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