

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 special meeting on **Tuesday, May 12, 2026, at 10:00 a.m.**, at **4514 Cole Avenue, Suite 1450, Dallas, Texas 75205**, to discuss and, if appropriate, act upon the following items:

1. Public Comments.
2. 2026 Director’s Election, Bond Elections, and Operation and Maintenance Tax Elections, including:
 - a. adopt Order Canvassing Returns and Declaring Results of 2026 Directors Election, Bond Elections, and Operation and Maintenance Tax Elections Election;
 - b. approve and distribute Certificates of Election; and
 - c. approve Directors’ Sworn Statements, Bonds and Oaths of Office.
3. Reorganize the Board and authorize execution of District Registration Form.
4. Open Meetings Act and Public Information Act Training Requirements.
5. Conflict of interest disclosure required under Chapter 176 of the Texas Local Government Code, including review of disclosure forms adopted by the Texas Ethics Commission and List of Local Government Officers.
6. Cyber security and artificial intelligence training requirements.
7. Adjourn.

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 especial el **martes 12 de mayo de 2026, a las 10:00 a.m.**, en **4514 Cole Avenue, Suite 1450, Dallas, Texas 75205**, para discutir y, si procede, tomar decisiones sobre los siguientes puntos:

2. Elección de Directores, Elecciones de Bonos, y Elecciones de Impuestos de Operación y Mantenimiento de 2026, incluyendo:
 - a. adoptar Orden de Escrutinio y Declaración de Resultados de la Elección de Directores, Elecciones de Bonos, y Elecciones de Impuestos de Operación y Mantenimiento de 2026;
 - b. aprobar y distribuir Certificados de Elección; y
 - c. aprobar Declaraciones Juradas, Fianzas, y Juramentos al Cargo de los Directores.



/s/ Sanjay Bapat
 Acting Attorney for the District
 Abogado Interino del Distrito

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) 823-0800 at least three business days prior to the meeting so that appropriate arrangements can be made.