

NOTICE OF MEETING

WAXAHACHIE MUNICIPAL MANAGEMENT DISTRICT NO. 1

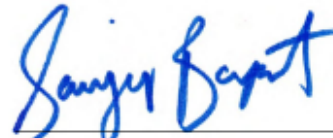
The Board of Directors of Waxahachie Municipal Management District No. 1 will hold a regular meeting on Monday, August 24, 2026, at 12:00 p.m. at the offices of Allen Boone Humphries Robinson LLP, 4514 Cole Ave, Suite 1450, Dallas, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comment(s) – In accordance with the Open Meetings Act, Directors are prohibited from acting on or discussing any new items brought before them at this time. Citizen's comments will be limited to 3 minutes. Comments about any of the agenda items are appreciated by the Board of Directors and may be taken into consideration at this time or during that agenda item. All remarks and questions addressed to the Board shall be addressed to the Board as a whole and not to any individual member thereof.
2. Approve minutes.
3. Financial and bookkeeping matters, including payment of the bills and review of investments.
4. Engineering matters, including design, preparation of plans and specifications, approval of plans and specifications, advertisement for bids, bid review, contract award, and Pay Estimates and Change Orders, accept project, and direct engineer to notify insurance company of new facility for the following, as appropriate:
 - a. water, sewer, paving, and drainage facilities to serve Phase 1 Traditional Development;
 - b. water, sewer, paving, and drainage facilities to serve Phase 1 Active Adult Development;
 - c. water, sewer, paving, and drainage facilities to serve Phase 1 Master Infrastructure;
 - d. Offsite Water facilities;
 - e. Offsite Wastewater facilities;
 - f. Offsite Roadway and/or Texas Department of Transportation facilities;
 - g. deeds and easements; and
 - h. other engineering items.
5. Report on development in the District and authorize execution of Development Financing Agreement.
6. Review and approve Development Financing Agreement.
7. Exclusion matters, including:
 - a. establish time and place for hearing on exclusion of land, and authorize publication of notice of hearing; and

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.

- b. adopt Order Setting Public Hearing on the Exclusion of Certain Lands.
- 8. Establish regular date and time for Board of Directors meetings.
- 9. Adjourn.





Attorney for the District