

NOTICE OF MEETING

MYRTLE CREEK MUNICIPAL MANAGEMENT DISTRICT NO. 1 OF ELLIS COUNTY

The Board of Directors of Myrtle Creek Municipal Management District No. 1 of Ellis County will hold a regular meeting on **Thursday, September 3, 2026, at 12:00 p.m.**, at 4514 Cole Ave., Suite 1450, Dallas, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes from previous meeting.
3. Financial and bookkeeping matters.
4. Tax assessment and collection matters.
5. Conduct public hearing regarding District's tax rate, adopt Order Levying Taxes, and authorize execution of Amendment to Information Form.
6. Engineering matters, including:
 - a. 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 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 or utility commitment letters;
 - i. notices of default or other matters related to noncompliance with construction contracts; and
 - j. Rules Regarding Erosion Control and Protection of District Utility System, authorize action necessary, including schedule of violations, penalties, warning letters to builders, and imposing penalties.
7. Development matters.
8. Series 2026 Unlimited Tax Road Bonds, including:
 - a. Review bids and award sale of the District's \$5,950,000 Unlimited Tax Road Bonds, Series 2026;
 - b. Adopt Resolution Authorizing the Issuance of the District's \$5,950,000 Unlimited Tax Road Bonds, Series 2026;
 - c. Approve Paying Agent/Registrar Agreement;
 - d. Approve Official Statement;
 - e. Execution of Certificate Regarding Provision of Financial Advice;

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.

- f. Authorize the Board of Directors to sign all documents relating to the bond sale and authorize attorney and financial advisor to take all necessary action to deliver bonds to the purchaser;
 - g. Approve payment to Attorney General relating to bond issue transcript review; and
 - h. Execution of Amendment to Information Form.
- 9. Items for future agendas.
 - 10. Adjourn.



Erica Santamaria
Attorney for the District

Myrtle Creek Municipal Management District No. 1 of Ellis County reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and/or Section 551.086 (Economic Development).