

NOTICE OF MEETING

WAXAHACHIE MUNICIPAL MANAGEMENT DISTRICT NO. 1

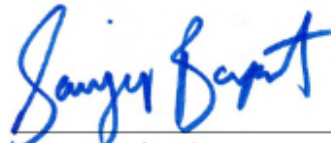
The Board of Directors of Waxahachie Municipal Management District No. 1 will hold a regular meeting on Thursday, September 24, 2026, at 11:30 a.m. at the offices of Allen Boone Humphries Robinson LLP, 4514 Cole Ave, Suite 1450, Dallas, Texas, to discuss and, if appropriate, act upon the following items:

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:
 - a. payment of the bills and review of investments; and
 - b. approve payroll services agreement with HR&P.
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 Master Infrastructure facilities to serve Phase 1 Traditional Development;
 - b. Offsite Wastewater facilities;
 - c. Offsite Water facilities;
 - d. Offsite Roadway and/or Texas Department of Transportation facilities
 - e. update regarding Welcome Center;
 - f. Phase 1 Traditional Adult Development;
 - g. Phase 1 Active Adult Development;
 - h. deeds and easements; and
 - i. other engineering items.
5. Exclusion matters, including:
 - a. conduct hearing on Exclusion of Certain Land from Waxahachie Municipal Management District No. 1;
 - b. enter findings of fact regarding exclusion hearing and adopt Order Excluding Certain Land; and
 - c. authorize execution of Amendment to Information Form.

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.

6. Division of District, including:
 - a. adopt Order Dividing District; and
 - b. authorize execution of Amendment to Information Form.
7. Report on development in the District.
8. Discuss matters for placement on future agendas.
9. Adjourn.




Attorney for the District

Waxahachie Municipal Management District No. 1 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), Section 551.072 (Deliberations Regarding Real Property), Section 551.073 (Deliberations Regarding Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations Regarding Security Matters), and Section 551.087 (Economic Development).