

NOTICE OF MEETING

VIRIDIAN MUNICIPAL MANAGEMENT DISTRICT

The Board of Directors of Viridian Municipal Management District will hold a regular meeting on **Tuesday, May 14, 2024, at 4:00 p.m.**, at the **Lakeview Event and Conference Center, 1200 Viridian Park Lane, Bldg. A, Arlington, Texas 76005**, 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 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. If you desire to address the Board, please complete and submit a Public Input Form, a copy of which is attached hereto, to ccrawford@abhr.com. 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 of April 9, 2024, and April 30, 2024.
3. 2024 Directors Election, including:
 - a. Adopt Order Canvassing Returns and Declaring Results of Directors Election;
 - b. Approve and distribute Certificate of Election; and
 - c. Approve Director’s Sworn Statement, Bond and Oath of Office.
4. Accept Resolution No. 24-103 from City of Arlington reappointing Terry D. Bertrand to the Board of Directors, including:
 - a. Approve Director’s Sworn Statement and Oath of Office.
5. Reorganize Board and elect officers; Committee Assignments.
6. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
7. Open Meetings Act and Public Information Act Training Requirements.
8. 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.
9. Authorize Audit Committee to review audit report for fiscal year ending December 31, 2023.
10. Approve developer’s report, including status of lot development, lot and home sales, and commercial site.
11. Review and accept Engineer’s report, and the taking of any action necessary and appropriate relating to:
 - a. Status of construction of improvements projects within the District; authorize issuance of notices to contractors;

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- b. Authorize preparation of construction plans and specifications;
- c. Approve construction plans and specifications and advertising for bids for contracts;
- d. Approve award of construction contracts and issuance of notices to proceed as follows:
 - Public Bids- ≥ \$150,000.01 - (1) American Landscape Systems - Collins East: Phase II Parks; and (2) American Landscape Systems - Viridian Town Center Tract C-1 Parks;
 - Solicited Bids - \$25,000.01 - \$150,000.00 - (1) American Landscape Systems - Master Main Irrigation Loop Installation;
 - Under - \$25,000.00 - New Construction Contracts: None;
 - Maintenance and Repair Contracts: (1) American Landscape Systems - Phase 3B Tree Bubblers & Tire Rut Repair;
- e. Approve three party agreement(s), community facilities agreement(s), and escrow agreement(s) with City of Arlington and/or City of Fort Worth, and adopt resolutions regarding same as necessary;
- f. Approve pay applications and change orders to construction contracts for improvement projects, including the following change orders: (1) SYB Construction - Viridian Village 1H - Change Order No. 3 - add for removal/disposal of existing fence and install temp chain link fencing; (2) SYB Construction - Viridian Lakeside Phase 2 - Change Order No. 2 - add for material cost increase between the time of bid to the start of construction; and (3) SYB Construction - Viridian Lakeside Phase 2 - Change Order No. 2 - add for installation of two (2) grate inlets, Barred Owl Way;
- g. Approve certificates of substantial completion and authorize final acceptance of improvements;
- h. Approve engineering Task Orders as follows:
 - Contracts: (1) Falkofske Engineering, Inc. - Phase 1H Retaining Wall Design; (2) Graham Associates, Inc. - Collins East Phase 2 Park Bid Assistance; (3) Graham Associates, Inc. - Viridian Town Center Tract C-1 Park Bid Assistance; and (4) Graham Associates, Inc. - Collins East Sidewalk Extension to Trinity River Bridge;
 - Change Orders: (1) Landtec Engineers - Lakeside Phase 2 - Change Order No. 1 - add for additional construction material testing; (2) The Broussard Group (TBG) - Phase 3C North Pocket Park - Change Order No. 1 - add for revised construction documents; (3) The Broussard Group (TBG) - Phase 3C West Pocket Park - Change Order No. 2 - add for revised construction documents; (4) The Broussard Group (TBG) - Phase 3C Mews Park - Change Order No. 1 - add for revised construction documents; and (5) The

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- Broussard Group (TBG) – Phase 3C South Pocket Park – Change Order No. 1 – add for revised construction documents;
- i. Approve plat(s);
 - j. Approve proposals or invoices for payment under Board approved emergency maintenance and repair projects;
 - k. Approve Notice of Warranty Repair Under Surety Bonds;
 - l. Approve Permits for construction of public infrastructure; and
 - m. Miscellaneous, including (1) American Landscape Systems – Pump #1 (Small Lake) Replacement Proposal (O & M Expense); (2) MagRite MagPatch – Sole Proprietorship – Grate Inlet Safety Inserts; and (3) Nortex Concrete Lift & Stabilization – Lone Ivory Trail Sidewalk Lift.
12. Authorize initiation of proceedings for annexation of land into District, including authorize engineer to prepare feasibility study(ies).
 13. Review Communications Committee and Consultant Report; Receive and respond to Citizen Tracker Inquiries.
 14. Consider public safety and security matters, including installation, operation, and maintenance of public safety and security devices and services; amendment to rules regarding use of District parks and open space; contracting with security and/or licensed peace officers for supplemental law enforcement services; and authorize actions to effectuate such matters, including approval of agreement for installation of mini-split air conditioning system at Guard House.
 15. Ratify CCTV Surveillance System & Cellular Wifi Service Installation (Phase 1), CCTV Surveillance System & Cellular Wifi Service Installation (Phase 2), and CCTV Surveillance System & Cellular Wifi Service Installation (Phase 3) by and between Ageint Technologies and District.
 16. Approve Supplement to CCTV Surveillance System & Cellular Wifi Service Installation (Phase 1), CCTV Surveillance System & Cellular Wifi Service Installation (Phase 2), and CCTV Surveillance System & Cellular Wifi Service Installation (Phase 3) by and between Ageint Technologies and District.
 17. Approve Maintenance & Service 60-Month Agreement by and between Ageint Technologies and District and Additional Terms and Conditions to Maintenance & Service 60-Month Agreement by and between Ageint Technologies and District.
 18. Approve Monitoring Agreement between Ageint Technologies and District.
 19. District Management Structure Committee report on recommendations for future District management and taking of appropriate actions, including contracting with General Manager.
 20. Financial and bookkeeping matters, including payment of bills, review of investments, approval of fund transfers and orders to Trustee.

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21. Approve Tax Assessor Collector’s report on tax collections and assessment collections, including delinquent tax report.
22. Review, approve and authorize execution of Agreement(s) for Use of Facilities received throughout the month.
23. Authorize approval and execution of Master Service Agreement with Storm Water Solutions, LLC.
24. Authorize Disclosure Working Group to prepare Annual Continuing Disclosure Reports for Outstanding Special Assessment Bonds and General Obligation Bonds and set conference call for disclosure working group session.
25. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
26. Pending legal matters and authorize action as necessary for (a) litigation with RKM Utility Services, Inc. and Philadelphia Indemnity Insurance Company regarding repair and replacement of Cypress Thorn Drive, Viridian 2B, and (b) litigation with Matthew Doyle and Charlene Doyle regarding request for grant of access easement.
27. Adjourn.

**AVISO DE ASAMBLEA
DISTRITO DE GESTIÓN MUNICIPAL DE VIRIDIAN**

La Junta Directiva del Distrito de Gestión Municipal de Viridian llevará a cabo una asamblea ordinaria **el martes 9 de enero de 2024 a las 12:00 p.m., en Lakeview Event and Conference Center, 1200 Viridian Park Lane, Bldg. A, Arlington, Texas 76005**, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

3. Elección de Directores de 2024, incluyendo:
 - a. Adoptar Orden de Escrutinio y Declaración de Resultados de la Elección de Directores;
 - b. Aprobar y distribuir Certificados de Elección; y
 - c. Aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.

**THÔNG BÁO HỌP
BAN QUẢN LÝ KHU VỰC ĐỜ TỈNH VIRIDIAN**

Thông báo theo đây được đưa ra rằng Ban Quản Lý Khu Vực Đờ Tỉnh Viridian sẽ tổ chức một cuộc họp thường kỳ vào **Thứ Ba, ngày 14 tháng Năm, 2024, lúc 4:00 giờ trưa, tại Lakeview Event and Conference Center, 1200 Viridian Park Lane, Bldg. A, Arlington, Texas 76005**, để thảo luận và, trong trường hợp có thể, tiến hành các nội dung sau:

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3. Cuộc Bầu Cử Giám Đốc 2024, bao gồm:
- a. Thông Qua Lệnh Kiểm Phiếu và Tuyên Bố Kết Quả Cuộc Bầu Cử Giám Đốc;
 - b. Phê chuẩn và phân phát Các Giấy Chứng Nhận Bầu Cử; và
 - c. Phê chuẩn Các Bản Tuyên Thệ của Giám Đốc, Tiền bảo lãnh và Tuyên Thệ Nhiệm Chức;



A handwritten signature in black ink, appearing to read 'Clay E. Crawford', is written above a horizontal line.

Clay E. Crawford
Attorney for the District

Viridian Municipal Management District 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).

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VIRIDIAN MUNICIPAL MANAGEMENT DISTRICT

Date of Meeting: _____

Name: _____

Address: _____

Phone No.: _____

Representing: _____

Agenda item/Other: _____

Do you wish to speak at the meeting? Yes No

Comments: _____

