

NOTICE OF ORGANIZATIONAL MEETING

290 BETKA MUNICIPAL MANAGEMENT DISTRICT NO. 1

Notice is hereby given that the Board of Directors of the 290 Betka Municipal Management District No. 1 will hold an organizational meeting of the district on **October 25, 2023, at 10:00 a.m.** at 23000 NW Lake Drive, Houston Texas 77095. The meeting will be open to the public, and will be held to discuss and, if appropriate, act upon the following items:

1. **Determine Quorum and Call to Order.**
2. **Public Comments:** This item is for members of the public to address the Board of Directors on issues and items of concern not on this agenda. There will be no action by the Board of Directors at this time. Each speaker is limited to three (3) minutes for comments.
3. **Consider and Take Appropriate Action on the Following Initial Organizational Matters:**
 - a. Approve Director Bond and accept Statements, Oaths of Office of Directors, and Qualification Affidavits;
 - b. Organize the Board of Directors and Elect Officers;
 - c. Discussion of open government (Open Meetings Act and Public Information Act) training requirements;
 - d. Conflict of interest disclosure requirements under Chapter 176 of the Texas Local Government Code and execute List of Local Government Officers;
 - e. Approve proposal for general liability and director and officer liability insurance for the District;
4. **Consider and Take Appropriate Action with regard to Consulting Services to Support the Organization and Establishment of the District:**
 - a. Consider engagement of law firm of Earl & Associates, P.C, as General Counsel for the District and the approval and execution of an Agreement in connection therewith;
5. **Consider and Take Appropriate Action on the Following Additional Organizational Matters:**
 - a. Adopt a seal for the District;
 - b. Adopt Order Establishing Offices and Meeting Places of the Board of Directors Outside of the District;
 - c. Adopt a Resolution Designating Location in District for Posting Notices of Board of Director Meetings;
 - d. Authorize General Counsel to establish meeting agendas and post Notices of Public Meetings;
 - e. Approve and authorize filing of District Registration Form with the Texas Commission on Environmental Quality and District Information Form;
 - f. Approve Policies and Procedures for Public Comment at Board Meetings;
 - g. Adopt Resolution Authorizing Bank Account;
 - h. Adopt Resolution Establishing Fiscal Year for the District;
 - i. Adopt Order Establishing Records Management Program and designate Records Management Officer;

- j. Adopt Order Establishing a Code of Ethics and Policies Relating to Travel Expenditures, District Investments, Professional Services, and Fiscal Management;
6. **Consider and Take Appropriate Action regarding water service request submitted by 290 Betka, LLC, including authorizing a review of such request by qualified professional engineer licensed in the State of Texas as to water service availability, authorizing and performing a study as may be necessary to determine such availability, and if applicable, issuance of water service availability letter, including such other matters in connection therewith and incidental thereto.**
7. **Consider Approval of Resolution Authorizing Application to Texas Commission on Environmental Quality for Approval to Exercise Additional Waste Disposal and Drainage Powers;**
8. **Consider and Take Appropriate Action on Developer's report, and any related action;**
9. **Executive Session pursuant to Sections 551.071, 551.072, and 551.074, Texas Government Code, as may be necessary, to consult with attorney; deliberate regarding real property; and personnel matters;**
10. **Consider and Take Appropriate Action regarding future meeting dates, and such other matters as may come before the Board.**
11. **Adjourn.**

The District may meet in executive session on any item listed above as authorized by the Open Meetings Act, Tex. Gov't. Code Ann. Chapter 551 or by Texas Government Code Section 418.183.
Dated: October 19, 2023.



Acting Attorney for the District

Posted at a public place inside the boundaries of the District at 26103 Betka Road, Hockley, Texas 77447, near the intersection of Old Highway 290 and Betka Road, and posted on the district's website at: <https://290betkammd.org/>

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.