

**NOTICE OF MEETING**  
**290 BETKA MUNICIPAL MANAGEMENT DISTRICT NO. 1**

TAKE NOTICE that the Board of Directors of the 290 Betka Municipal Management District No. 1 (the "District") will hold a meeting of the District on **September 13, 2024, at 10:00 a.m.** at **26103 Betka Road, Hockley, Texas 77447**. 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.
3. **Public Hearings:**
4. **Consent:** The following items may be acted upon in a single motion. No separate discussion or action on any of these items will be held unless pulled at the request of a member of the Board.
  - a. Consider approval of the Minutes of the following 290 Betka Municipal Management District No. 1 Meeting(s):
    - i. October 25, 2023.
5. **Action/Discussion Items:**
  - a. Consider and take possible action ratifying actions taken at the District's organizational meeting held on October 25, 2023;
  - b. Consider and take possible action approving renewal of insurance policies from McDonald & Wessendorf, authorizing Board Secretary to execute renewal, and take such other actions incidental thereto;
  - c. Consider and take possible action on Resolution Authorizing Board Secretary to execute all documents and forms necessary for the District to remain in compliance with the provisions of Form 1295 and the Texas Ethics Commission;
  - d. Consider and take possible action on accepting *Petition to 290 Betka Municipal Management District No. 1 Requesting: Improvements and Services within the District; Consideration of the Advisability and Nature of Improvements and Services within the District; and Levy of Special Assessments Within District*, filed with the Board by Petitioners under Chapter 375, Texas Local Government Code;
  - e. Consider and take possible action on Resolution Accepting Petition Requesting Improvements and Services within the District; Accepting the proposed Assessment Roll and proposed Preliminary Service and Assessment Plan for the Levy of Assessments for Authorized Improvements; Setting a Date for Public Hearing on Advisability of Improvements and Services; Directing Notice of Public Hearing be Given in the Manner Required by Law; and taking such other related actions incidental thereto;
  - f. Consider and take possible action on Resolution Providing Information Described under TEX. WATER CODE § 49.455; Establishing Notice to Purchaser Form under TEX. WATER CODE § 49.452 for Property within District; and

- Directing Counsel to Record Same with Harris County, Texas, in the Manner Required by Law;
- g. Consider and take possible action on Resolution Adopting Electronic Bidding Rules for District under TEX. WATER CODE § 49.2731;
  - h. Consider and take possible action on Resolution Adopting Disadvantaged Business Program and Policies in accordance with TEX. LOC. GOV'T CODE § 375.222;
  - i. Consider and take possible action directing District Secretary to Review and Execute Financial Dormancy and Filing Affidavit for District with the TCEQ, and take such other related actions incidental thereto;
  - j. Consider and take possible action authorizing and directing General Counsel to prepare and issue a Request for Proposals for provision of professional engineering services and selection of District Engineer in accordance with Chapter 2254, Texas Government Code, and District's Professional Services Policy;
  - k. Consider and take possible action on future meeting date(s);
6. **Executive Session:**
- a. Pursuant to Sections 551.071, 551.072, and 551.074, Texas Government Code, convene in executive session, as may be necessary, to consult with attorney; deliberate regarding real property; and personnel matters.
7. **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: September 9, 2024.

  
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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.