NOTICE OF MEETING

VIRIDIAN MUNICIPAL MANAGEMENT DISTRICT

The Board of Directors (the "Board") of Viridian Municipal Management District (the "District") will hold a regular meeting on **Tuesday, November 10, 2026, at 12:00 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 new items brought before them at this time. Citizens' comments will be limited to 3 minutes. Comments about any of the agenda items are appreciated by the Board 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 jfinke@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. Consent Agenda - Items are considered self-explanatory and non-controversial and will be enacted in a single motion. There will be no separate discussion of these items unless so requested by at least one member of the Board, in which case such item will be removed from consent and considered after action on the remaining consent items:
    a. Minutes of Board meeting held October 13, 2026;
    b. Communications and website report; and
    c. Tax Collections Report, as of October 31, 2026.
3. Consider termination of Communications Consulting and Maintenance Agreement with Triton Consulting Group and approval of Communications Consulting & Technology Agreement with Triton Consulting Group.
4. Property Maintenance Coordinator's report, including discussing repair of fountain at entrance and irrigation, well, and pump maintenance schedule.
5. Consider Viridian Residential Association matters, and take any appropriate action.
6. Viridian Sailing Center Foundation report.
7. Developer's report.
8. Engineer's report, and the taking of any action necessary and appropriate relating to:
    a. construction of improvement projects; authorize issuance of notices to contractors;
    b. authorize preparation of construction plans and specifications;
    c. approve construction plans and specifications and authorize advertising/soliciting for bids for contracts;
    d. award construction contracts and issuance of notices to proceed as follows:

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.

Public Bids- ≥ $150,000.01 – None;
Solicited Bids – None;
Under $25,000.00 – Well No. 6 SWPPP installation and removal of silt fence;

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, including Viridian C2A Townhomes – Schedule II: Utilities.
f. approve pay applications and change orders to construction contracts for improvement projects;
Change Orders: Paluxy Aquifer Well No. 6 improvements;
g. approve Certificates of Substantial Completion and authorize final acceptance of improvements, including Meadow Hawk Drive public improvements and Meadow Hawk Drive sod and irrigation;
h. approve engineering Task Orders, including roadway signage and curb and sidewalk repairs;
i. approve plat(s);
j. discuss maintenance and authorize preparation of consultant recommendations; consider approval of proposals, contracts and invoices for payment under maintenance and repair projects;
Proposals/Contracts; - None;
k. approve Notice of Warranty Repair Under Surety Bonds;
l. approve Permits for construction of public infrastructure;
m. consider deeds, easements, consents to encroachment, requests for service or utility commitment letters, and take appropriate action;
n. update on Spotted Fawn drainage;
o. request from City of Arlington for waterline easement; and
p. miscellaneous.

9. Committee matters, including policies and procedures and the taking of any appropriate action, including:
   a. District Management Structure Committee;
   b. Communications Committee;
   c. Community Relations Committee;
   d. Nature Preserve Committee;
   e. Traffic, Safety & Security Committee, including rules for Quad-lot parking in Elements, Winterization Plan, and security procedures;
   f. Parks & Open Spaces Committee, including cleanup and maintenance of Storm Park and Kings Garden shade sail replacement; and
   g. Budget & Finance Committee.
10. Approve Supplement to Agreed-Upon Procedures Report for disbursement of proceeds of Public Improvement District Public Improvements Assessments and authorize reimbursement for expenditures.
11. Consider changes to District insurance policies, and take any appropriate action.

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12. Bookkeeper's report, including payment of bills and fund transfers and orders to Trustee.
13. Future agenda items.
14. Adjourn.

Jonathan Finke
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:_____