

**VIRIDIAN MUNICIPAL MANAGEMENT DISTRICT**

**NOTICE OF MEETING**

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District will hold a public meeting at **the Viridian Lake Club – Regency Pavilion, 1200 Viridian Park Lane, Bldg. C, Arlington, Texas 76005.**

**The meeting will be held on Tuesday, May 10, 2022, at 12:00 p.m.**

The Board shall consider and act upon the following matters:

1. Confirm quorum, call to order;
2. 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@crawlawn.net](mailto:ccrawford@crawlawn.net). All remarks and questions addressed to the Board shall be addressed to the Board as a whole and not to any individual member thereof;
3. Review Communications Committee and Consultant Report;
4. Approve Board meeting minutes of April 12, 2022;
5. Approve developer's report, including status of lot development, lot and home sales, and bulk land sales;
6. 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;
  - b. Authorize preparation of construction plans and specifications;
  - c. Approve construction plans and specifications and advertising for bids for contracts;
    - (1) Commercial Town Center Tract C-3 – Public Infrastructure; and (2) Village 1H (Tract C-1) – Public Infrastructure;

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**TARRANT COUNTY CLERK**  
**2022 MAY -6 PM 2:46**  
**BY KARY LOUISE NICHOLSON**  
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MARY LOUISE NICHOLSON  
COUNTY CLERK

- d. Approve award of construction contracts and issuance of notices to proceed as follows:

Public Bids- > \$75,000.01 -

- (1) American Landscape – Collins West – Public Park Improvements; and  
(2) American Landscape – Village 3B – Public Park Improvements;

Solicited Bids - \$25,000.01 - \$75,000.00 -

- (1) Langford & Sons – Phase 2D-1 Grading;

Under – \$25,000.00 -

- (1) Langford & Sons – Commercial Tract C-2 - Grading;

- 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 – Collins West Schedule I – Utilities Improvements – Change Order No. 2 – Add for Grate Inlet Tops; (2) SYB Construction – 3100 Block FM 157 – Turn Lanes – Change Order No. 1 – Add for Fiber Line and Fire Hydrant Relocation; (3) LH Lacy – Village 3B – Paving Improvements – Change Order No. 5 – Project Quantity Reconciliation; and (4) RPM xConstruction – Collins West Schedule II – Paving Improvements – Change Order No. 5 – Project Quantity Reconciliation;

- g. Approve certificates of substantial completion and authorize final acceptance of improvements;

(1) American Landscape – Village 2C Parks; (2) Durable Specialties – N. Collins St. at VPL Signal Improvements; and (3) JB Co. – Lake Slope South Landscaping;

- h. Approve engineering Task Orders as follows:

Contracts: None;

Change Orders: None;

- 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

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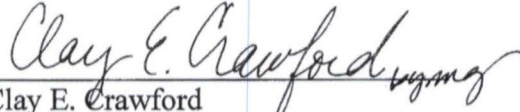
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COUNTY CLERK

m. Miscellaneous;

(1) RPM xConstruction – Notice of Contract Default; (2) Street Light Repair – Approximately 14 Lights; and (3) Consider “No Parking” on North side of Viridian Park Lane from Morning Elm Way to Cathedral Oak Dr.

7. Approve bookkeeper’s report, payment of bills, and investment recommendations, including approval of fund transfers and orders/payment requests to Trustee;
8. Approve Tax Assessor Collector’s report on tax collections and assessment collections;
9. Approval of proposal from Compass Risk Services, LLC with regard to insurance coverages for Viridian Sailing Center;
10. Adopt signage plan for District open space, parks, trails, and lakes;
11. Report on status of drafting rules for regulating private use of Roadway, Park, or other Public Area of the District;
12. Approve Landscape Maintenance Agreements for District right-of-way, trails, and open space among District, Viridian Property Owners Association and American Landscape Services;
13. Solicit proposals for preparation of Reserve Study for District Infrastructure;
14. Authorize Disclosure Working Group to prepare Annual Continuing Disclosure Reports for Outstanding Special Assessment Bonds and General Obligation Bonds;
15. Consideration of pending legal matters and authorize action as necessary, including (a) legal proceedings against RKM Utility Services, Inc. and Philadelphia Indemnity Insurance Company regarding repair and replacement of Cypress Thorn Drive, Viridian 2B, and (b) personal injury claims against District;
16. Enter closed session, as may be necessary or appropriate, pursuant to Chapter 551, Subchapter D, Texas Government Code, in particular Sections 551.071, 551.072, 551.074, and 551.076, Texas Government Code, regarding any of the matters described in this notice, including consultation with District legal counsel as may be applicable;
17. Adjourn.

VIRIDIAN MUNICIPAL MANAGEMENT  
DISTRICT

  
Clay E. Crawford  
Attorney for the District

