

## BRICKSTON MUNICIPAL UTILITY DISTRICT

TO: THE BOARD OF DIRECTORS OF BRICKSTON MUNICIPAL UTILITY DISTRICT  
AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to V.T.C.A., Government Code §551, that the Board of Directors of Brickston Municipal Utility District will hold a special Board meeting on Thursday, February 13, 2020, at 9:30 a.m., at 7401 B Highway 71 West, Suite 160, Austin Texas, for the following purposes:

1. Public communications and comments;
2. Review and approve Minutes of November 15, 2019;
3. Hear report from developer on status of development;
4. Hear report from engineer as to status of engineering matters including, but not limited to, the preparation and filing of a Wastewater Permit Application with the TCEQ and updates on other proposed engineering projects and plans and handle any needed authorizations for bidding of construction contracts as may be timely and any other action as may be necessary with regard to the project;
5. Hear report from attorney for the District as to any additional water and sewer related agreements, easements, assignments, etc. with the City of Elgin ("City") or other service providers and, if timely, take any necessary action;
6. Consider and, if timely, approve and authorize the execution of an Agreement to provide Retail Water Services within a Municipal Utility District between the District, Aqua Water Supply Corporation and Texas Bridle Trails, LLC;
7. Discuss upcoming directors elections and, if timely, adopt Order Calling Directors Election and authorize the execution of related joint election contract and/or election services agreement as may be necessary with other entities and Travis County in connection with the conduct of the election;
8. Discuss proposed addition of lands and timing thereof;
9. Discuss and if timely, set the first date for two separate hearings on a proposed Strategic Partnership Agreement with the City;
10. Update on status of completion by directors of Government Training coursework;
11. Confirm Eminent Domain powers and filing of notification of same on the State Comptroller's website;
12. Take any further action as may be needed in conjunction with the opening of a District operating account and executed any related resolutions and bank signature cards;
13. Review and approve bookkeeping report and payment of checks;
14. If timely, discuss and confirm tentative next meeting date; and
15. Adjournment.

The Board of Directors will go into Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action decision or vote on any subject or matter may be taken unless specifically listed on the agenda for this meeting.

Brickston MUD 2.13.20 Notice

### Required Notice for District's First Meeting of the Calendar Year

The Board of Directors of Driftwood Conservation District conducts its regular and special Board Meetings at a designated meeting location outside the boundaries of the District. Qualified resident electors of the District may request that the Board designate a meeting location within the District and hold meetings within the boundaries of the District. For more information, please refer to Chapter 49 of the Texas Water Code, Section 49.062(c) or contact Andy Barrett, attorney for the District, at (512) 600-3800.

EXECUTED this the 4th day of February, 2020.



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A handwritten signature in blue ink, appearing to read 'C Loy', is written over a horizontal line.

Chuck Loy, President