

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, March 12, 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 March 5, 2020;
3. Convene and conduct second public hearing on the proposed Strategic Partnership Agreement between the City of Elgin and the District, adjourn such hearing;
4. If timely, discuss and approve Strategic Partnership Agreement between City of Elgin and the District and take any further action as may be necessary;
5. Hear report from developer regarding status of development and take any necessary action;
6. Hear report from engineer and to plan approvals, update on status of wastewater permit and if timely, authorize bidding with regard to initial phase 1 grading, utility and road projects as well as any site prep for wastewater plant or off-site facilities or related easements and take action with regard to all such matters;
7. Review and approve bookkeeping report and payment of checks;
8. If timely, discuss and confirm tentative next meeting date; and
9. 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 3.12.20 Notice

EXECUTED this the 4th day of March, 2020.



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A handwritten signature in blue ink, appearing to read "CLoy", is written over a horizontal line.

Chuck Loy, President