

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 5, 2020, at 10:00 a.m., at 16465 Giese Lane, Manor Texas, for the following purposes:

1. Public communications and comments;
2. Review and approve Minutes of February 13, 2020;
3. If timely, consider and confirm receipt of consent to proposed addition of lands by the City of Elgin, confirm receipt of Petition for Addition of Lands as filed with the District, confirm engineer's memorandum regarding feasibility of such addition and, if timely, adopt Order Adding Lands and Redefining Boundaries;
4. Review and approve an Amended District Information Form and authorize filing with Travis County and the Texas Commission on Environmental Quality ("TCEQ");
5. Convene and conduct initial public hearing on the proposed Strategic Partnership Agreement between the City of Elgin and the District, adjourn such hearing;
6. Discuss and set date and location for 2nd public hearing for consideration of the above noted Strategic Partnership Agreement;
7. Hear report from developer and engineer regarding status of development and take any necessary action;
8. Review letter confirming unopposed candidates and consider and adopt Order Declaring Unopposed Candidates Elected and Cancelling Directors Election;
9. Reelect officers to be effective May 2, 2020;
10. Review and approve bookkeeping report and payment of checks;
11. If timely, discuss and confirm tentative next meeting date; and
12. 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 3.5.20 Notice

EXECUTED this the 26th 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