

## ROUND ROCK MUNICIPAL UTILITY DISTRICT NO. 1

TO: THE BOARD OF DIRECTORS OF ROUND ROCK MUNICIPAL UTILITY DISTRICT NO. 1 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to Section 551 of the Texas Government Code, and the March 16, 2020 action of the Office of the Attorney General suspending certain requirements of Section 551, that the Board of Directors of Round Rock Municipal Utility District No. 1 will hold a special Board meeting at **8:00 a.m.** on **Thursday, June 11, 2020.**

In an effort to mitigate the spread of COVID-19 and pursuant to the Proclamation dated March 13, 2020 by Governor Greg Abbott (declaring Texas to be in a State of Disaster) and associated Press Release dated March 16, 2020 from the Texas Attorney General's office and the extension thereof (suspending certain requirements of the Texas Open Meetings Act), the District will be conducting this meeting by telephone conference. Members of the public may participate in this meeting toll-free by calling **1-888-594-6783**, and entering passcode **512 370 2939#**. Copies of Board meeting packets are available upon request to the District's records manager, Ms. Kimberly Studdard, at (512) 370-2923 (please leave a voice message if your call is not answered immediately).

1. Public communications and comments;
2. Review and approve Minutes of February 19, 2020 Board of Directors meeting;
3. Administer Oaths of Offices and confirm receipt of Statement of Officer forms for those newly elected directors whose new term commenced on May 5, 2020;
4. Updates from the developer as relate to the status of proposed development within the District;
5. Hear engineer's report as to on-going plan review of Phase 1 facilities and if timely, take any necessary actions with respect to any plan or plat approvals, authorize formal bidding for necessary construction contracts for the first phase of development, subject to receipt of necessary approvals, and take any further action on related matters;
6. Consider and approve Order Adopting Section 49.2731 Electronic Bidding Rules;
7. Approve form of Assessment and Collection Agreement with Williamson County for collection of District taxes and approve and authorize execution of final agreement;
8. Authorize a formal request to the Williamson County Appraisal District for an initial District tax roll for 2020;
9. Confirm required Cybersecurity Training by Directors under HB 3834 and status of completion of such training;
10. Review and approve bookkeeping report and authorize the release of checks and payments included in such, authorize the opening of any additional bank or TexPool accounts with respect to proposed initial tax rate levy and approve any additional financial reporting or budget related matters and take any additional action as may be necessary;
11. 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.  
Round Rock Municipal Utility District No. 1 6.11.20

EXECUTED this the 5<sup>th</sup> day of June, 2020.

ROUND ROCK MUNICIPAL UTILITY DISTRICT  
NO. 1



Mitchell Schwartz, President

