

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 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 Brickston Municipal Utility District will hold a special Board meeting at **9:30 a.m.** on **Thursday, February 4, 2021.**

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 (suspending certain requirements of the Texas Open Meetings Act), together with subsequent renewals thereof, the District will be conducting this meeting by Zoom video/audio conference by way of the following link to the meeting.

<https://us02web.zoom.us/j/87587409353?pwd=YVBreXhKbWxBQkFBb3BBSFBjdUIOUT09>

Members of the public are invited to join the meeting through the above link or via telephone by dialing: **1-346-248-7799** or **1-669-900-9128** (Meeting ID: 875 8740 9353; Password: 548091). Copies of Board meeting packets are available upon request to the District's records manager, Ms. Kimberly Studdard, at kstuddard@winstead.com.

1. Public communications and comments;
2. Review and approve Minutes of March 12, 2020;
3. Hear report from developer regarding status of development and take any necessary action;
4. Hear report from engineer, update on status of wastewater permit, and if timely, take any necessary actions with respect to any plan or plat approvals, authorize any additional formal bidding for construction contracts for the first phase of development, subject to receipt of necessary approvals, review of bids received and recommendation letters from engineer as to award of contracts, award of contracts and authorize notice to proceed, general discussions with regard to construction and take necessary action with respect thereto;
5. Consider and approve Wastewater Service Agreement between Texas Bridle Trails, LLC and the City of Elgin, Texas and related Joinder Agreement to said Wastewater Service Agreement and authorize any filing or recording as may be necessary;
6. Review and confirm annual renewal of insurance and bonds;
7. Review and approve Cash Activity Report and authorize the release of checks and payments included in such, authorize the opening of any new accounts and approve any necessary fund transfers or budget related matters, and confirm preparation of the District’s Annual Financial Report for the 9.30.20 fiscal year end and filing of same with the Texas Commission on Environmental Quality and take any additional action as may be necessary;
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 2.4.21 Notice <https://www.winsteadspecialdistricts.com/travis-county/brickston-municipal-utility-district/>

Required Notice for District’s First Meeting of the Calendar Year The Board of Directors of Brickston Municipal Utility District propose to conduct regular and special Board Meetings at a designated meeting location outside the boundaries of the District or, as allowed under existing COVID-19 disaster Proclamations of the Governor of the State of Texas via audio or video conference. 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 the attorneys for the District, at (512) 370-2923.

EXECUTED this the 29th day of January, 2021.



BRICKSTON MUNICIPAL UTILITY DISTRICT

Chuck Loy, President