

AMENDED AGENDA

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, 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, January 20, 2022**, at **The Wingate by Wyndham / Williamson Conference Center (Austin Boardroom), 1209 N. Interstate 35 Frontage Road, Round Rock, Texas** for the following purposes:

- 1. Public communications and comments;
2. Review and approve Minutes of November 11, 2021 Board of Directors meeting;
3. If timely, consider and approve an Amended Resolution Designating Posting Location of Meeting Notices;
4. Updates from the developer as relate to the status of development within the District;
5. Hear engineer's report, review any needed plat approvals, pay applications or change orders under existing contracts, and if timely, take any necessary actions with respect to any plan or plat approvals, authorize any additional formal bidding for construction contracts for additional phases 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;
6. Hear update from District's attorney as to any additional matters needing attention as relate to the Interlocal Agreement for Billing Services between Jonah Water Special Utility District and the City of Round Rock as to customer billing arrangements for water, sewer and solid waste disposal services within the District, and take any necessary action with regard thereto;
7. Review and acknowledge the District's financial advisor's disclosures pursuant to the Municipal Securities Rulemaking Board ("MSRB") Rule G-10, and if timely, receive confirmation with regard to receipt of annual Disclosure Letter from Hilltop Securities Inc.;
8. Discuss upcoming directors' elections and, if timely, act upon supplemental agenda;
9. Discuss a proposed Series 2022 Road Bond or Series 2022 Utility Bond issue for the District, authorize District consultants to work with the Williamson Central Appraisal District with regard to securing an Estimate of Value of the lands within the District and approve Resolution confirming such request, authorize any necessary bond application or notices, and take action with regard to any additional matters with respect thereto;
10. Review and approve Cash Activity Report and related payments, authorize the opening of any new accounts and approve any necessary fund transfers, and take further action with regard to any additional reporting or budget related matters;
11. Hear Operations Report and take any necessary action with respect thereto;
12. Discuss and confirm tentative next meeting date; and
13. 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 1.20.22
Round Rock Municipal Utility District No. 1 | Winstead Special Districts

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

The Board of Directors of Round Rock Municipal Utility District No. 1 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. For more information, please refer to Chapter 49 of the Texas Water Code, Section 49.062 (c).



13th day of January, 2022

ROUND ROCK MUNICIPAL UTILITY DISTRICT NO. 1

[Handwritten signature]

Mitch Schwartz, President

SUPPLEMENTAL AGENDA

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 Chapter 551, Texas Government Code that the Board of Directors of Round Rock Municipal Utility District No. 1 ("District") will hold a special meeting on Thursday, January 20, 2022, at 8:00 a.m. at The Wingate by Wyndham / Williamson Conference Center (Austin Boardroom), 1209 N. Interstate 35 Frontage Road, Round Rock, Texas, for the following purpose:

1. Consider and approve an Order Calling Directors Election to be held on Saturday, May 7, 2022 and authorize the execution of related joint election contract and/or election services agreement as may be necessary with other entities and Williamson County in connection with the conduct of the election; and
2. Consider authorizing Notice of Election.



13th day of January, 2022.

ROUND ROCK MUNICIPAL UTILITY DISTRICT NO. 1



Mitch Schwartz, President

ORDEN DEL DÍA SUPLEMENTARIO

DISTRITO NO. 1 MUNICIPAL DE SERVICIOS PUBLICOS DE ROUND ROCK

A: LA JUNTA DIRECTIVA DEL DISTRITO NO. 1 MUNICIPAL DE SERVICIOS PUBLICOS DE ROUND ROCK Y TODAS LAS DEMÁS PERSONAS INTERESADAS:

Por la presente se da aviso, de conformidad con el Capítulo 551, Código de Gobierno de Texas, que la Junta Directiva del Distrito No. 1 Municipal de Servicios Publicos de Round Rock ("Distrito") celebrará una reunión especial el jueves, 20 de enero de 2022, a las 8:00 a.m., en el Wingate by Wyndham / Williamson Conference Center (Austin Boardroom), 1209 N. Interstate 35 Frontage Road, Round Rock, Texas, para los siguientes propósitos:

1. Considerar y aprobar una Orden Convocando a la Elección de Directores que se celebrará el sábado, 7 de mayo de 2022; y autorizar la firma de un acuerdo de elecciones conjuntas y/o un contrato para servicios electorales según sea necesario con otras entidades y el Condado de Williamson, Texas, en relación con la celebración de dicha elección.
2. Considerar autorizar el aviso de elección.

Ejecutado este el día 13 de enero de 2022.

DISTRICTO NO. 1 MUNICIPAL DE SERVICIOS PUBLICOS DE ROUND ROCK

/s/Mitch Schwartz, Presidente