

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, that the Board of Directors of Brickston Municipal Utility District will hold a special Board meeting at **9:00 a.m.** on **Wednesday, February 9, 2022**, at Doucet & Associates, 7401 B. Hwy. 71 West, Suite 160, Austin, Texas or by Zoom video or telephonic conference in accordance with the subsequent paragraph. Members of the public who wish to attend the meeting in person are expected to comply with any applicable physical distancing and other governmental requirements.

For members of the public, the District will also provide for attendance of the meeting by Zoom video and telephonic conference. Members of the public will be able to join via Zoom: <https://us02web.zoom.us/j/81796586887?pwd=TWJlV25MWERScW54ektOSERmeW1PZz09> (Meeting ID: 817 9658 6887; Passcode: z8PsBJ) or by telephonic conference by calling 346-248-7799 or 669-900-9128 (Meeting ID: 817 9658 6887; Passcode: 362622).

1. Public communications and comments;
2. Review and approve Minutes of February 4, 2021;
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. Discuss upcoming directors' elections and, if timely, act upon supplemental agenda;
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 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 2.9.22 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 Crosswinds Municipal Utility District 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).

EXECUTED this the 4th day of February, 2022.



BRICKSTON MUNICIPAL UTILITY DISTRICT

Chuck Loy, President

SUPPLEMENTAL AGENDA

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 Chapter 551, Texas Government Code that the Board of Directors of Brickston Municipal Utility District ("District") will hold a special meeting on Wednesday, February 9, 2022, at 9:00 a.m. at Doucet & Associates, 7401 B. Hwy. 71 West, Suite 160, Austin, 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 Travis County in connection with the conduct of the election; and
2. Consider authorizing Notice of Election.

ORDEN DEL DÍA SUPLEMENTARIO

DISTRITO MUNICIPAL DE SERVICIOS PUBLICOS DE BRICKSTON

**A: LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL DE SERVICIOS PUBLICOS
DE BRICKSTON 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 Municipal de Servicios Publicos de Brickston ("Distrito") celebrará una reunión especial el miércoles, 9 de febrero de 2022, a las 9:00 a.m., en Doucet & Associates, 7401 B. Hwy. 71 West, Suite 160, Austin, 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 Travis, Texas, en relación con la celebración de dicha elección.
2. Considerar autorizar el aviso de elección.

Ejecutado este el día 4 de febrero de 2022.

DISTRITO MUNICIPAL DE SERVICIOS PUBLICOS DE BRICKSTON

/s/ Charles E. Loy, Presidente