

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, February 17, 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 January 20, 2022 Board of Directors meeting;
3. Updates with regard to the proposed Series 2022 Road Bonds or Series 2022 Utility Bonds for the District, and take any necessary action with respect thereto;
4. Consider and act upon items in supplemental agenda;
5. Updates from the developer as relate to the status of development within the District;
6. 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;
7. 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;
8. 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;
9. Hear Operations Report and take any necessary action with respect thereto;
10. Discuss and confirm tentative next meeting date; and
11. 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 2.17.22

[Round Rock Municipal Utility District No. 1 | Winstead Special Districts](#)



EXECUTED this the 11th day of February, 2022.

ROUND ROCK MUNICIPAL UTILITY DISTRICT NO. 1

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 V.T.C.A. Government Code, Section 551, that the Board of Directors of Round Rock Municipal Utility District No. 1 will hold a special meeting on Thursday, February 17, 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 to:

1. Review and approve the form of the Contract for Election Services with Williamson County regarding May 7, 2022 elections and authorize execution of final version by the Board's officers; and
2. Consider and adopt an Order Approving Engineering Reports and Calling Bond Elections and Refunding Bond Elections and Amending Order Calling Directors Election and authorize formal notice of such elections be given as provided by law.

ROUND ROCK MUNICIPAL UTILITY DISTRICT NO. 1

Mitchell Schwartz, President
Round Rock Municipal Utility District No. 1

ORDEN DEL DÍA SUPLEMENTARIO

DISTRITO MUNICIPAL NO. 1 DE SERVICIOS PÚBLICOS DE ROUND ROCK

A: LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL NO. 1 DE SERVICIOS PÚBLICOS DE ROUND ROCK Y A 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 No. 1 de Servicios Públicos de Round Rock celebrará una reunión especial el jueves, 17 de febrero 2022, a las 8:00 a.m. en The Wingate by Wyndham / Williamson Conference Center (Austin Boardroom), 1209 N. Interstate 35 Frontage Road, Round Rock, Texas para:

1. Revisar y aprobar la forma del contrato de servicios electorales con el Condado de Williamson sobre las elecciones del 7 de mayo de 2022, y autorizar la firma de la versión final por los oficiales de la junta; y
2. Considerar y aprobar una Orden Aprobando el Informe del Ingeniero y Convocando a la Elección de Bonos y Elección de Bonos de Refinanciación, y una Orden Enmendada Convocando a la Elección de Directores y autorizar que se dé notificación formal de dicha elección según lo dispuesto por la ley.

DISTRITO MUNICIPAL NO. 1 DE SERVICIOS
PÚBLICOS DE ROUND ROCK

/s/ Mitchell Schwartz, Presidente
Distrito Municipal No. 1 de Servicios Públicos de
Round Rock