

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 **9:30 a.m.** on **Wednesday, March 30, 2022**, at Doucet & Associates, 7401 B. Hwy. 71 West, Suite 160, Austin, Texas or by Zoom video 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 conference. Members of the public will be able to join via Zoom:
<https://us02web.zoom.us/j/83384437325?pwd=alk3ajhGdTAvAG1QMhxmMU9kQnhYdz09>
(Meeting ID: 833 8443 7325; Passcode: 6U5KjF).

1. Public communications and comments;
2. Review and approve Minutes of February 9, 2022;
3. Review letter confirming unopposed candidates and consider and adopt Order Declaring Unopposed Candidates Elected and Cancelling Directors Election;
4. Reelect officers to be effective May 7, 2022;
5. Hear report from developer regarding status of development and take any necessary action;
6. 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;
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 3.30.22 Notice
<https://www.winsteadspecialdistricts.com/travis-county/brickston-municipal-utility-district/>

EXECUTED this the 25th day of March, 2022.



BRICKSTON MUNICIPAL UTILITY DISTRICT

Chuck Loy , President