

CREEDMOOR MUNICIPAL UTILITY DISTRICT

TO: THE BOARD OF DIRECTORS OF CREEDMOOR MUNICIPAL UTILITY DISTRICT
AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to V.T.C.A. Government Code, Section 551, that the Temporary Board of Directors of Creedmoor Municipal Utility District will hold an Organizational Meeting on Thursday, January 20, 2022 at 9:45 a.m. at 5509 Old Lockhart Road, Buda, Texas 78610 for the following purposes:

1. Review and acknowledge Legislation (House Bill 4646, 87th Session of the Texas Legislature, Regular Session) creating the District and appointment of directors;
2. Confirm receipt of Order from the Texas Commission on Environmental Quality appointing temporary directors;
3. Qualify temporary directors and administer statement of officer forms and oaths of office;
4. Review insurance proposal and approve placement of directors' and officers' liability insurance, bonds and other insurance deemed appropriate at this time;
5. Elect officers;
6. Hear overview of District and report on status of proposed development;
7. Consider and approve separate legal engagements of Andy Barrett & Associates PLLC and Winstead PC, and execute related agreements;
8. Consider and approve engagement of Doucet & Associates as engineer for the District and execute related agreement;
9. Consider and approve engagement of The GMS Group, L.L.C. as financial advisor for the District;
10. Consider and approve engagement of Bott & Douthitt, PLLC as bookkeeper for the District and execute related agreements and approve necessary authorizations;
11. Consider and designate depository bank and authorize the opening of an operating account and execution of required account documents, including signature cards and related bank resolutions;
12. Consider and ratify prior actions taken and the payment of various out-of-pocket expenses made on behalf of the District;
13. Authorize any negotiations with regard to the City of Creedmoor, Texas, Travis County, Texas, water and wastewater service providers, and additional service providers, as may be necessary, with regard to various agreements and related matters, and authorize negotiations in pursuit of a wastewater permit application through the Texas Commission on Environmental Quality and execution and filing of any documents related to same;
14. Adopt Order Designating Office Locations Outside the District and authorize publication of Notice of same;
15. Consider and adopt Resolution Designating Posting of Meeting Notices for meeting notices posted within the District;
16. Adopt District seal;
17. Approve and authorizing filing of District Information Form;
18. Review and approve Order Adopting a Travel Expense Policy, Limit on Fees of Office and Procedures for Selection and Review of Consultants, Policies Concerning the Use of Management Information, Including the Formation of an Audit Committee, Establishment of an Investment Policy, Selection of a Fiscal Year-End and Certain Other Matters;
19. Review and approve Order Approving Records Management Policy and Designating Records Manager;
20. Consider and act upon items in supplemental agenda;
21. Authorize the creation of a District website;
22. Discuss and confirm proposed next meeting date;
23. Public communications and comments – no formal Board action will be taken; and
24. 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.

Required Notice for District's First Meeting of the Calendar Year The Board of Directors of Creedmoor Municipal Utility District propose to conduct 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 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).

EXECUTED this the 14th day of January, 2022.

CREEDMOOR MUNICIPAL UTILITY DISTRICT



Andrew N. Barrett, Proposed Attorney for the District
Creedmoor Municipal Utility District

SUPPLEMENTAL AGENDA

CREEDMOOR MUNICIPAL UTILITY DISTRICT

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1. Review and approve the form of the Contract for Election Services with Travis County regarding May 7, 2022, elections and authorize execution of final version by the Board's officers; and
2. Consider and adopt Order Calling Confirmation, Director, Road District Powers Election and Approving Engineering Reports and Calling Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election, and Maintenance Tax Election and authorize formal notice of such election be given as provided by law.

CREEDMOOR MUNICIPAL UTILITY DISTRICT



Andrew N. Barrett, Proposed Attorney for
Creedmoor Municipal Utility District

ORDEN DEL DÍA SUPLEMENTARIO

DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE CREEDMOOR

A: LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE CREEDMOOR 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 de Servicios Públicos de Creedmoor celebrará una reunión organizativa el jueves, 20 de enero 2022, a las 9:45 a.m. en 5509 Old Lockhart Road, Buda, Texas 78610 para:

1. Revisar y aprobar la forma del contrato de servicios electorales con el Condado de Travis 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 Convocando a la Elección de Confirmación, Elección de Directores, Elección de Poderes para Distrito de Carreteras y Aprobando el Informe del Ingeniero y Elección de Bonos de Servicios Públicos, Elección de Bonos de Refinanciación de Servicios Públicos, Elección de Bonos para Carreteras, Elección de Bonos de Refinanciación para Carreteras, y Elección de Impuesto de Mantenimiento, y autorizar que se dé notificación formal de dicha elección según lo dispuesto por la ley.

DISTRITO MUNICIPAL DE SERVICIOS
PÚBLICOS DE CREEDMOOR

/s/Andrew N. Barrett, Abogado Propuesto para
el Distrito Municipal de Servicios Públicos de
Creedmoor