

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 **Wednesday, April 13, 2022**, at **The Wingate by Wyndham / Williamson Conference Center (Austin Boardroom), 1209 N. Interstate 35 Frontage Road, Round Rock, 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/81516261279?pwd=YiszcjhpazRxQ3pRWnJaeG1SbTR2QT09>

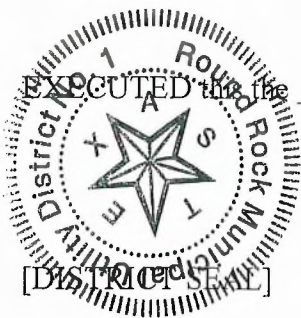
(Meeting ID: 815 1626 1279; Passcode: ye4s5u).

1. Public communications and comments;
2. Review and approve Minutes of February 17, 2022 Board of Directors meeting;
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. Updates from the developer as it relates 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. 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;
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 4.13.22

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



8th day of April, 2022.

ROUND ROCK MUNICIPAL UTILITY DISTRICT NO. 1

Mitch Schwartz, President