

**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, July 13, 2022, for the purposes stated herein. Members of the Board and members of the public may attend the meeting in person at The Wingate by Wyndham / Williamson Conference Center (Section III, First Floor), 1209 N. Interstate 35 Frontage Road, Round Rock, Texas.

1. Public communications and comments;
2. Review and approve Minutes of June 8, 2022 Board of Directors meeting;
3. Update from the developer as it relates to the status of development within the District;
4. 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, authorize partial or final acceptance of any projects and action with regard to substantial completion or final completion of any on-going contracts, general discussions with regard to construction and take necessary action with respect thereto;
5. Review and approve Cash Activity Report and related payments, approve necessary fund transfers, and take further action with regard to any additional reporting or budget related matters, and authorize the opening of any new bank accounts, as may be necessary, related to the District's pending Unlimited Tax Road Bonds, Series 2022 ("Series 2022 Road Bonds");
6. Hear Operations Report and take any necessary action with respect thereto;
7. If timely, review and approve a Notice of Sale and preparation of a Preliminary Official Statement as relates to issuance of the Series 2022 Road Bonds, and authorize a date and time for the sale of such Series 2022 Road Bonds;
8. Discuss status regarding TCEQ's Notice of Violation with respect to Delinquent Regulatory Assessment Reporting;
9. Reminder regarding Section 2054.5191 of the Texas Government Code regarding annual cybersecurity training requirements for the Board to complete on or before July 15, 2022 and recommended course details;
10. Discuss the time and location of the next meeting date;
11. Review and approve Amended Order Designating Offices Outside the District; and
12. 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.

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Mitch Schwartz, President