

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 8:30 a.m. on Wednesday, September 14, 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 (Bastrop Room), 1209 N. Interstate 35 Frontage Road, Round Rock, Texas.

1. Public communications and comments;
2. Review and approve Minutes of August 10, 2022 Board of Directors meeting;
3. Conduct Public Hearing on 2022 Tax Rate;
4. Review and approve Resolution Adopting Operating Budget for September 30, 2022 fiscal year end;
5. Consider and adopt Order Setting Tax Rate for 2022 and authorize filing and posting of same;
6. Confirm the status of the Attorney General's review of the District's \$3,395,000 Unlimited Tax Road Bonds, Series 2022 ("Series 2022 Road Bonds") and take any further action with regard to such approval and closing as may be necessary;
7. Review and approve Agreed Upon Procedures Report regarding reimbursements to be paid from the proceeds of the Series 2022 Road Bonds;
8. Ratify and approve engagement of disclosure counsel and Resolution Approving Contingent Fee Contract with Orrick, Herrington & Sutcliffe LLP;
9. Update from the developer as it relates to the status of development within the District;
10. 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;
11. 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;
12. Hear Operations Report and take any necessary action with respect thereto;
13. Review and approve Amended Order Designating Offices Outside the District;
14. Discuss the time and location of the next meeting date; and
15. Adjournment.

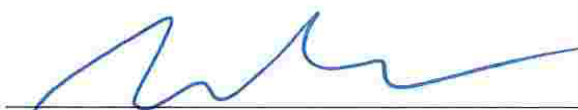
The Board of Directors will go into Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action decision or vote on any subject or matter may be taken unless specifically listed on the agenda for this meeting.

Round Rock Municipal Utility District No. 1. 9-14-22



7th day of September, 2022.

ROUND ROCK MUNICIPAL UTILITY DISTRICT NO. 1



Mitch Schwartz, President