

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, February 8, 2023, for the purposes stated herein. Members of the Board and members of the public may attend the meeting in person at KB Homes Office, 10800 Pecan Park, Suite 200, Austin, Texas 78750.

1. Public communications and comments;
2. Review and approve Minutes of January 11, 2023 Board of Directors meeting;
3. Review and approval of September 30, 2022 annual audit of financial statements, review and acknowledge any reports to management and authorize filing of such reports with the Texas Commission on Environmental Quality, State Comptroller's Office and EMMA as related to required disclosure filing.
4. Update from the developer as it relates to the status of development within the District;
5. Communications with the City of Round Rock regarding obtaining a signed Resolution evidencing its consent to the creation of 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, 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;
7. 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;
8. Hear Operations Report and take any necessary action with respect thereto;
9. Discuss the time and location of the next meeting date; and
10. 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.



30th day of January, 2023.

ROUND ROCK MUNICIPAL UTILITY DISTRICT NO. 1

Mitch Schwartz, President