

## 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 12, 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 February 8, 2023 Board of Directors meeting;
3. Update from the developer as it relates to the status of development within the District;
4. Communications with the City of Round Rock regarding obtaining a signed Resolution evidencing its consent to the creation of the District;
5. Discuss HB 3834 regarding cybersecurity training requirements for the Board members to take annual cybersecurity training on or before August 31, 2023 and recommended course details;
6. Review current District Investment Policy and, if timely, approve a Resolution Acknowledging Annual Review of Investment Policy and Investment Strategies and take any action as may be necessary;
7. Review HTS Continuing Disclosure Services Agreement with respect to filing certain annual continuing disclosure information related to bond issuers pursuant to SEC Rule 15c2-12 and take any necessary action with respect thereto;
8. Review and discuss request from Williamson County Citizens Bond Committee for the District to complete a project request form providing them roadway/drainage projects and/or regional trail connection projects the District would like Williamson County to consider funding in partnership with the District. Authorize completion of such form and filing with Williamson County;
9. Conveyance of Existing Facilities and Assignment of Contracts for Salerno Phase 1 Road Improvements;
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. Discuss the time and location of the next meeting date; and
14. 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.



EXECUTED this 6th day of April, 2023.

ROUND ROCK MUNICIPAL UTILITY DISTRICT NO. 1

Mitch Schwartz, President