

CREEDMOOR MUNICIPAL UTILITY DISTRICT

TO: THE BOARD OF DIRECTORS OF CREEDMOOR MUNICIPAL UTILITY DISTRICT
AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to V.T.C.A. Government Code, Section 551, that the Board of Directors of Creedmoor Municipal Utility District will hold a special Board meeting on Wednesday, May 31, 2023, at 10:00 a.m. at Doucet & Associates, 7401 B. Hwy. 71 West, Suite 160, Austin, Texas 78735 for the following purposes:

1. Public communications and comments;
2. Review and approve Minutes of May 10, 2022 Board of Directors meeting;
3. Hear report from developer on status of development;
4. Review and approve Agreement for the Construction and Purchase of Facilities and Reimbursement for Costs;
5. Consider and approve an Out of District Service Commitment Letter for the Click Tract, and related Wastewater and Treated Effluent Pipeline Easement and Right of Way from Mr. Allen Click to the District, and take any additional action, as may be necessary, with respect thereto;
6. Consider and approve a Resolution Adopting Prevailing Wage Rate Scale for Construction Workers;
7. Hear report from engineer as to status of engineering matters including, but not limited to, the status of a Wastewater Permit Application with the TCEQ and updates on other proposed engineering projects and plans, including any necessary action with regard thereto;
8. Hear report from attorney for the District as to any additional water and sewer related agreements, easements or assignments with the City of Creedmoor, Travis County, water and wastewater service providers, or other service providers, and if timely, take any necessary action;
9. Review and approve Cash Activity Report and related payments included therein;
10. If timely, discuss Government Training Courses and annual cybersecurity training course;
11. Review insurance proposal and confirm renewal of directors' and officers' liability insurance, bonds and other insurance deemed appropriate at such time;
12. Discuss and confirm tentative next meeting date; and
13. 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.

Required Notice for District's First Meeting of the Calendar Year The Board of Directors of Creedmoor Municipal Utility District proposes to conduct its regular and special Board Meetings at a designated meeting location outside the boundaries of the District. Qualified resident electors of the District may request that the Board designate a meeting location within the District and hold meetings within the boundaries of the District. For more information, please refer to Chapter 49 of the Texas Water Code, Section 49.062(c).



EXECUTED this the 26th day of May, 2023.

CREEDMOOR MUNICIPAL UTILITY DISTRICT

Charles Thompson, President
Creedmoor Municipal Utility District