

## OATMAN HILL MUNICIPAL UTILITY DISTRICT

Notice is hereby given pursuant to V.T.C.A. Government Code, Section 551, that the Temporary Board of Directors of Oatman Hill Municipal Utility District will hold a Special Meeting at 11:30 a.m. on the 3<sup>rd</sup> day of August, 2023 at 10210 Bock Road, Buda, Texas 78610, inside the District, for the following purposes:

1. Public communication and comments;
2. Review and approve November 30, 2022 Meeting Minutes;
3. Discuss possible resignation of Director(s) and discuss potential new Director(s);
4. If timely, adopt Order Appointing Directors;
5. Confirm receipt of Statement of Officer form(s) and administer Oath of Office;
6. If new Directors appointed, re-elect officers;
7. Hear report from developer and take any necessary action with regard to developer reimbursement agreement;
8. Consider and act upon items in Supplemental Agenda;
9. Review and adopt amended Order Designating Offices Outside the District and authorize publication of notice;
10. Discuss and confirm the next proposed meeting date;
11. 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.

EXECUTED this 20<sup>th</sup> day of July, 2023.

OATMAN HILL MUNICIPAL UTILITY  
DISTRICT



Rob Killen

## **SUPPLEMENTAL AGENDA**

### **OATMAN HILL MUNICIPAL UTILITY DISTRICT**

**TO: THE BOARD OF DIRECTORS OF OATMAN HILL MUNICIPAL UTILITY DISTRICT AND TO ALL OTHER INTERESTED PERSONS:**

Notice is hereby given pursuant to Texas Government Code, Section 551, that the Board of Directors of Oatman Hill Municipal Utility District a Special Meeting at 11:30 a.m. on the 3rd day of August, 2023 at 10210 Bock Road, Buda, Texas 78610:

1. Consider and adopt Order Calling Confirmation, Director, Road District Powers Election and Approving Engineering Reports, and Calling Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election, Park and Recreational Facilities Bond Election, Park and Recreational Facilities Refunding Bond Election, and Maintenance Tax Election and authorize formal notice of such election be given as provided by law.

2. If timely, authorize the execution of a standard Agreement and Contract for Election Services with Travis and Caldwell County, to conduct the November 7, 2023 Elections and authorize such details to be finalized in said Election Order and, if necessary, authorize alternate form of election within the District, authorize issuance of notice to registered voters should electronic voting not be proposed to be provided and authorize updates to final form of such Election Order as deemed appropriate by legal counsel.

EXECUTED this 20<sup>th</sup> day of July, 2023.

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Rob Killen