

## 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, August 9, 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 June 14, 2023 Board of Directors meeting;
3. Confirm receipt from the Williamson Central Appraisal District of the District's certified tax roll for 2023;
4. Review the financial advisor's Tax Rate Study and tax rate recommendation for 2023;
5. Review and approve proposed Notice of Tax Rate Hearing, vote on the proposed total tax rate and authorize publication of final Notice and necessary publications/postings of such Notice;
6. Review initial draft of proposed Operations Budget for September 30, 2023 fiscal year-end;
7. Discussion and possible action with respect to engagement of an audit firm to conduct annual District audit;
8. Update from the developer as it relates to the status of development within the District;
9. Communications with the City of Round Rock regarding future bonds;
10. Discuss upcoming proposed bond issuance and take any necessary action with respect thereto;
11. 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;
12. 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;
13. Hear Operations Report and take any necessary action with respect thereto;
14. Discuss the date for the next Board Meeting; 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.



2nd day of August, 2023

ROUND ROCK MUNICIPAL UTILITY DISTRICT NO. 1

Mitch Schwartz, President