

OATMAN HILL MUNICIPAL UTILITY DISTRICT

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

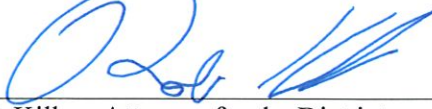
Notice is hereby given, pursuant to Section 551 of the Texas Government Code, that the temporary Board of Directors of Oatman Hill Municipal Utility District will hold a Special Meeting at 12:00 p.m. on the 13th day of November, 2023 at the Embassy Suites San Marcos Hotel Conference Center, 1001 E. McCarty Lane, San Marcos, TX 78666 – Veramendi Salon D for the following purposes:

1. Public communication and comments;
2. Review and approve Minutes of August 3, 2023 Board of Directors meeting;
3. Review November 7, 2023, election returns and review and adopt an Order Declaring Results and Canvassing Confirmation, Director, Road District Powers Election, 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 filing such Order with the Travis County Real Property Records ("Travis County"), the Caldwell County Real Property Records ("Caldwell County") and the Texas Commission on Environmental Quality ("TCEQ") and take any further action as may be necessary with regard to the canvassing of such election results;
4. In connection with the November 7, 2023 election, discuss Director election in May 2024;
5. Review and approve Amended District Information Form and authorize filing with Travis County, Caldwell County and the TCEQ, and take any related action thereto;
6. Update from the developer as it relates to the status of development within the District;
7. 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;
8. Review and approve Accounting Report including the review and approval of the Cash Activity Report, director and vendor payments, fund transfers, tax collections, investment reports, opening and closing of bank accounts, signature authorizations, collateral related authorizations, account related matters and Financial Statements and take necessary actions related to such matters.
9. Discuss required Government Training details for directors and authorizing on-line training courses.
10. Review insurance proposal and approve renewal of directors' and officers' liability insurance, bonds and other insurance deemed appropriate at such time;
11. Discuss and confirm the next proposed meeting date;
12. 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 the 8 day of November 2023.

OATMAN HILL MUNICIPAL UTILITY DISTRICT



Rob Killen, Attorney for the District
Oatman Hill Municipal Utility District