

## OPEN R FRESH WATER SUPPLY DISTRICT OF CALDWELL COUNTY

TO: THE BOARD OF DIRECTORS OF OPEN R FRESH WATER SUPPLY DISTRICT OF CALDWELL COUNTY AND TO ALL OTHER INTERESTED PERSONS:

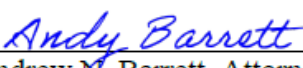
Notice is hereby given pursuant to V.T.C.A. Government Code, Section 551, that the Board of Directors of Open R Fresh Water Supply District of Caldwell County will hold a special Board meeting on Friday, November 17, 2023, at 11:00 a.m. at 401 Congress Avenue, Suite 2100, Austin, Texas 78701 for the following purposes:

1. Public communications and comments;
2. Review election results from the November 7, 2023 election, take any necessary steps to confirm such results and Adopt Order Declaring Results and Canvassing Confirmation, Directors and Road District Powers Elections and 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 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;
3. In accordance with Chapter 49.1045, Texas Water Code, Certification of Election Results in Less Populous Districts ("Act"), make findings to determine whether the District has 10 or fewer registered voters, and whether it has held the November 7, 2023 election jointly with a county in which the district is wholly or partly located;
4. Provide for an inquiry into and certification of the voting results of the November 7, 2023 election under the Act, and take necessary action with regard thereto;
5. By rule, adopt a procedure to determine for each person who signed the signature roster as a voter in the joint election whether the person's address on the day of said election was in the District, and how the person voted in the District election, and take necessary action with regard thereto;
6. Discuss and make determination noting certified votes are the official election results for the November 7, 2023, in accordance with the Act, and take any additional action as may be needed;
7. Review and approve Minutes of August 17, 2023 Board of Directors meeting;
8. Confirm execution of Statement of Officer Forms and Oaths of Office for newly elected directors;
9. Elect Officers;
10. Review and approve an Amended District Information Form, if applicable, and authorize filing with Caldwell County and the TCEQ;
11. Hear report from developer on status of development, and if timely, authorize an Agreement for the Construction and Purchase of Facilities and Reimbursement for Costs;
12. Hear report from engineer as to status of engineering matters including, but not limited to, the status of a possible Wastewater Permit Application with the TCEQ and updates on other proposed engineering projects and plans, including any necessary action with regard thereto;
13. Hear report from attorney, and authorize any negotiations with the City of Lockhart, Texas, Caldwell County, Texas, water and wastewater service providers, and additional service providers, as may be necessary, with regard to various agreements and related matters, and authorize negotiations in pursuit of a wastewater permit application through the Texas Commission on Environmental Quality and execution and filing of any documents related to same;
14. Review and approve Cash Activity Report and related payments, authorize the opening of any new accounts and approve any necessary fund transfers, collateral agreements, and take further action with regard to any additional reporting or budget related matters;
15. Discuss and confirm tentative next meeting date; and
16. 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 13<sup>th</sup> day of November 2023.

OPEN R FRESH WATER SUPPLY DISTRICT OF CALDWELL COUNTY

  
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Andrew M. Barrett, Attorney for the District  
Open R Fresh Water Supply District of Caldwell County