

**BRICKSTON MUNICIPAL UTILITY DISTRICT**

TO: THE BOARD OF DIRECTORS OF BRICKSTON MUNICIPAL UTILITY DISTRICT 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 Brickston Municipal Utility District will hold a special Board meeting at 10:00 a.m. on Wednesday, January 31, 2024, at Doucet & Associates, 7401 B. Hwy. 71 West, Suite 160, Austin, Texas for the following purposes:

1. Public communications and comments;
2. Review and approve Minutes of March 30, 2022 special meeting;
3. Hear report from developer regarding status of development and take any necessary action with regard thereto;
4. Hear report from engineer, update on status of wastewater permit, and if timely, take any necessary actions with respect to any plans or plat approvals, authorize any formal bidding for construction contracts for the first phases of development, subject to receipt of necessary approvals, review of any bids received and recommendation letters from engineer as to awards of contracts, award any contracts and authorize notices to proceed, general discussions with regard to construction and take necessary action with respect thereto;
5. Discuss upcoming directors' elections, and if timely, act upon supplemental agenda;
6. Review and confirm annual renewal of insurance and bonds;
7. Confirmation with respect to receipt of annual Municipal Securities Rulemaking Board Rule G-10 Disclosure Letter from the District's financial advisor, RBC Capital Markets, LLC;
8. Review and adopt an Amended District Information Form and authorize recording and filing with the Travis County Clerk and the Texas Commission on Environmental Quality;
9. Review and approve Cash Activity Report and authorize the release of checks and payments included in such, authorize the opening of any new accounts and approve any necessary fund transfers or budget related matters, and take any additional action as may be necessary;
10. If timely, discuss and confirm tentative next meeting date; and
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.

**Required Notice for District's First Meeting of the Calendar Year**

The Board of Directors of Brickston Municipal Utility District conducts 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. For more information, please refer to Chapter 49 of the Texas Water Code, Section 49.062 (e).

EXECUTED this the 26th day of January, 2024.



BRICKSTON MUNICIPAL UTILITY DISTRICT

\_\_\_\_\_  
Chuck Loy , President

## **SUPPLEMENTAL AGENDA**

### **BRICKSTON MUNICIPAL UTILITY DISTRICT**

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

Notice is hereby given pursuant to Chapter 551, Texas Government Code that the Board of Directors of Brickston Municipal Utility District ("District") will hold a special meeting on Wednesday, January 31, 2024, at 10:00 a.m. at Doucet & Associates, 7401 B. Hwy. 71 West, Suite 160, Austin, Texas, for the following purpose:

1. Consider and approve an Order Calling Directors Election to be held on Saturday, May 4, 2024 and authorize the execution of related joint election contract and/or election services agreement as may be necessary with other entities and Travis County in connection with the conduct of the election; and
2. Consider authorizing Notice of Election.

### **ORDEN DEL DÍA SUPLEMENTARIO**

#### **DISTRITO MUNICIPAL DE SERVICIOS PUBLICOS DE BRICKSTON**

**A: LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL DE SERVICIOS PUBLICOS  
DE BRICKSTON Y TODAS LAS DEMÁS PERSONAS INTERESADAS:**

Por la presente se da aviso, de conformidad con el Capítulo 551, Código de Gobierno de Texas, que la Junta Directiva del Distrito Municipal de Servicios Publicos de Brickston ("Distrito") celebrará una reunión especial el miércoles, 31 de enero de 2024, a las 10:00 a.m., en Doucet & Associates, 7401 B. Hwy. 71 West, Suite 160, Austin, Texas para los siguientes propósitos:

1. Considerar y aprobar una Orden Convocando a la Elección de Directores que se celebrará el sábado, 4 de mayo de 2024; y autorizar la firma de un acuerdo de elecciones conjuntas y/o un contrato para servicios electorales según sea necesario con otras entidades y el Condado de Travis, Texas, en relación con la celebración de dicha elección.
2. Considerar autorizar el aviso de elección.

Ejecutado este el día 26 de enero de 2024.

DISTRITO MUNICIPAL DE SERVICIOS PUBLICOS DE BRICKSTON

/s/ Charles E. Loy, Presidente