

## CREEDMOOR MUNICIPAL UTILITY DISTRICT

TO: THE BOARD OF DIRECTORS OF CREEDMOOR 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 Creedmoor Municipal Utility District will hold a special Board meeting on Wednesday, January 31, 2024, at 11:00 a.m. at Doucet & Associates, 7401 B. Hwy. 71 West, Suite 160, Austin, Texas 78735 for the following purposes:

1. Public communications and comments;
2. Review and approve Minutes of October 19, 2023 Board of Directors meeting;
3. Hear report from developer on status of development, and review and approve an Agreement for the Construction and Purchase of Facilities and Reimbursement for Costs;
4. Hear report from engineer as to status of engineering matters including, but not limited to, the status of a Wastewater Permit Application with the TCEQ and updates on other proposed engineering projects and plans, including any necessary action with regard 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, The GMS Group, L.L.C.;
8. Hear report from attorney for the District as to any additional water and sewer related agreements, easements or assignments with the City of Creedmoor, Travis County, water and wastewater service providers, or other service providers, and if timely, take any necessary action;
9. Review and approve Cash Activity Report and related payments included therein;
10. 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 Creedmoor 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 (c).



EXECUTED this the 26th day of January, 2024.

CREEDMOOR MUNICIPAL UTILITY DISTRICT

A handwritten signature in blue ink, appearing to read "Charles Thompson", is written over a horizontal line.

Charles Thompson, President  
Creedmoor Municipal Utility District

## **SUPPLEMENTAL AGENDA**

### **CREEDMOOR MUNICIPAL UTILITY DISTRICT**

#### **TO: THE BOARD OF DIRECTORS OF CREEDMOOR 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 Creedmoor Municipal Utility District ("District") will hold a special meeting on Wednesday, January 31, 2024, at 11:00 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 CREEDMOOR**

#### **A: LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL DE SERVICIOS PUBLICOS DE CREEDMOOR 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 Creedmoor ("Distrito") celebrará una reunión especial el miércoles, 31 de enero de 2024, a las 11:00 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 CREEDMOOR

/s/ Charles Thompson, Presidente