

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 February 7, 2024, 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 December 13, 2023 Board of Directors meeting;
3. Consider and adopt Order Calling Directors' Election to be held on May 4, 2024 and authorize and approve the execution, if necessary, of a Joint Election Agreement with Williamson County and separate Contract for Election Services with the Williamson County Elections Administrator and the proper posting of notices for such election;
4. Review and approve September 30, 2023 annual audit of financial statements, review and acknowledge any reports to management and authorize filing of such reports with the Texas Commission on Environmental Quality, State Comptroller's Office and EMMA as related to required disclosure filing;
5. Review and acknowledge the District's financial advisor's disclosures pursuant to the Municipal Securities Rulemaking Board ("MSRB") Rule G-10, and if timely, receive confirmation with regard to receipt of annual Disclosure Letter from Hilltop Securities Inc.;
6. Review and acknowledge submittal of the application for a first utility bond to the TCEQ;
7. Discuss and authorize District consultants to work with the Williamson Central Appraisal District with regard to securing an Estimate of Value of the lands within the District. In connection therewith, review and approve Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value and authorized signature thereon;
8. Update from the developer as it relates to the status of development within the District;
9. Update with respect to communications with the City of Round Rock regarding future bonds;
10. 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 bond services and take necessary action with respect thereto;
11. 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;
12. Hear Operations Report and take any necessary action with respect thereto;
13. Discuss the date for the next Board Meeting; and
14. Adjournment.

The Board of Directors of Round Rock Municipal Utility District No. 1 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 and hold meetings within the boundaries of the District. For more information, please refer to Chapter 49 of the Texas Water Code, Section 49.062(c) or contact Matt McPhail, attorney for the District, at (512) 370-2811.

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.

EXECUTED THIS THE 30th day of January, 2024.



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A handwritten signature in blue ink, appearing to read "Matt McPhail", written over a horizontal line.

Matt McPhail, Attorney for the District