

MUSTANG RIDGE MUNICIPAL UTILITY DISTRICT

TO: THE BOARD OF DIRECTORS OF MUSTANG RIDGE MUNICIPAL UTILITY DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given, pursuant to Section 551, Texas Government Code, that the Board of Directors of Mustang Ridge Municipal Utility District will hold a special Board meeting on Thursday, February 15, 2024, at 10:00 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 January 25, 2024 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. Hold public hearing on exclusion of land from the current District boundaries, including consideration of any Petitions for the Exclusion of Lands from the District, as submitted by current landowners, and hear a report from the District Engineer as to recommendation with regard to exclusion of lands;
5. Consider exclusion of land from the current boundaries of the District and adopt an Order Excluding Lands and Redefining Boundaries, if appropriate;
6. Review and adopt an Amended District Information Form and authorize recording and filing with the Hays County Clerk and the Texas Commission on Environmental Quality;
7. Consider and act upon supplemental agenda;
8. 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;
9. Hear report from attorney for the District as to any additional water and sewer related agreements, easements, assignments, etc. with the City of Mustang Ridge, Travis County, water and wastewater service providers, or other service providers, and if timely, take any necessary action;
10. Review and approve Cash Activity Report and related payments included therein;
11. Discuss and confirm tentative next meeting date; and
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 9th day of February, 2024

MUSTANG RIDGE MUNICIPAL UTILITY DISTRICT


Bryan Brown, President
Mustang Ridge Municipal Utility District

SUPPLEMENTAL AGENDA

MUSTANG RIDGE MUNICIPAL UTILITY DISTRICT

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1. Consider and approve an Order Calling Directors Election and separate Order Approving Engineering Reports and Calling Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election, Parks and Recreational Facilities Bond Election and Parks and Recreational Facilities Refunding Bond 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 PÚBLICOS DE MUSTANG RIDGE

A: LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE MUSTANG RIDGE Y A 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 Públicos de Mustang Ridge celebrará una reunión especial el jueves, 15 de febrero 2024, a las 10:00 a.m. en Doucet & Associates, 7401 B. Hwy. 71 West, Suite 160, Austin, Texas 78735 para:

1. Considerar y aprobar una Orden Convocando a la Elección de Directores y una Orden Aprobando el Informe del Ingeniero y Convocando a la Elección de Bonos de Servicios Públicos, Elección de Bonos de Refinanciación de Servicios Públicos, Elección de Bonos para Carreteras, Elección de Bonos de Refinanciación para Carreteras, Elección de Bonos para Parques e Instalaciones Recreativas y Elección de Bonos de Refinanciación para Parques e Instalaciones Recreativas 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; y
2. Considerar autorizar el aviso de elección.

**DISTRITO MUNICIPAL DE SERVICIOS
PÚBLICOS DE MUSTANG RIDGE**

/s/ Bryan Brown, Presidente
Distrito Municipal de Servicios Públicos de
Mustang Ridge