

**OATMAN HILL MUNICIPAL UTILITY DISTRICT**

**TO: THE BOARD OF DIRECTORS OF OATMAN HILL 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 Oatman Hill Municipal Utility District will hold a Special Meeting at 10:30 a.m. on the 12<sup>th</sup> day of February, 2024 at 10210 Bock Road, Buda, Texas 78610, inside the District, for the following purposes:

1. Public communication and comments;
2. Review and approve Minutes of November 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 Travis and Caldwell County and separate Contract for Election Services with Travis and Caldwell County and the proper posting of notices for such election;
4. Adopt Amended Order Designating Offices Outside the District and authorize publication of notice;
5. Discuss required Government Training details for directors and authorizing on-line training courses;
6. Discuss and confirm the next proposed meeting date;
7. Adjournment.

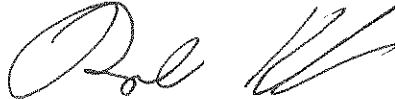
The Board of Directors will go into Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action decision or vote on any subject or 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 Oatman Hill Municipal Utility District regularly 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 Rob Killen, attorney for the District, at (210) 960-2750.

EXECUTED this the 6 day of February 2024.

OATMAN HILL MUNICIPAL UTILITY DISTRICT



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Rob Killen, Attorney for the District  
Oatman Hill Municipal Utility District