

**OPEN R FRESH WATER SUPPLY DISTRICT OF CALDWELL COUNTY**

TO: THE BOARD OF DIRECTORS OF OPEN R FRESH WATER SUPPLY DISTRICT OF CALDWELL COUNTY 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 Open R Fresh Water Supply District of Caldwell County will hold a special Board meeting on Tuesday, February 13, 2024, at 10:30 a.m. at Winstead PC, 401 Congress Avenue, Suite 2100, Austin, Texas 78701 for the following purposes:

1. Public communications and comments;
2. Review and approve Minutes of November 17, 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. 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.;
7. Hear report from attorney for the District as to any additional water and sewer related agreements, easements or assignments with the City of Lockhart, Caldwell County, water and wastewater service providers, or other service providers, and if timely, take any necessary action;
8. Review and approve Cash Activity Report and related payments included therein;
9. Discuss and confirm tentative next meeting date; and
10. 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 Open R Fresh Water Supply District of Caldwell County 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 9<sup>th</sup> day of February 2024.

OPEN R FRESH WATER SUPPLY DISTRICT OF  
CALDWELL COUNTY

  
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Andrew ~~X~~. Barrett, Attorney for the District  
Open R Fresh Water Supply District of Caldwell County

## SUPPLEMENTAL AGENDA

### OPEN R FRESH WATER SUPPLY DISTRICT OF CALDWELL COUNTY

**TO: THE BOARD OF DIRECTORS OF OPEN R FRESH WATER SUPPLY DISTRICT OF CALDWELL COUNTY AND TO ALL OTHER INTERESTED PERSONS:**

Notice is hereby given pursuant to Chapter 551, Texas Government Code that the Board of Directors of Open R Fresh Water Supply District of Caldwell County ("District") will hold a special meeting on Tuesday, February 13, 2024, at 10:30 a.m. at Winstead PC, 401 Congress Avenue, Suite 2100, 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 Caldwell County in connection with the conduct of the election; and
2. Consider authorizing Notice of Election.

### OPEN R DISTRITO DE SUMINISTRO DE AGUA DULCE DEL CONDADO DE CALDWELL

**A: LA JUNTA DIRECTIVA DEL DISTRITO DE SUMINISTRO DE AGUA DULCE OPEN R DEL CONDADO DE CALDWELL Y A TODAS LAS DEMÁS PERSONAS INTERESADAS:**

Por la presente se notifica de conformidad con el Código de Gobierno de V.T.C.A., Sección 551, que la Junta Directiva del Open R Distrito de Suministro de Agua Dulce del Condado de Caldwell celebrará una reunión especial el martes, 13 de febrero 2024, a las 10:30 a.m. en Winstead PC, 401 Congress Avenue, Suite 2100, Austin, Texas 78701 para:

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 Caldwell, Texas, en relación con la celebración de dicha elección.
2. Considerar autorizar el aviso de elección.

Ejecutado este el día 9 de febrero de 2024.

OPEN R DISTRITO DE SUMINISTRO DE  
AGUA DULCE DEL CONDADO DE  
CALDWELL

/s/ Andrew N. Barrett, Attorney