

BRICKSTON MUNICIPAL UTILITY DISTRICT

TO: THE BOARD OF DIRECTORS OF BRICKSTON 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 Brickston Municipal Utility District will hold a special Board meeting at 10:00 a.m. on Thursday, March 7, 2024, at Doucet & Associates, 7401 B. Hwy. 71 West, Suite 160, Austin, Texas for the following purposes:

1. Public communications and comments;
2. Review and approve Minutes of January 31, 2024 special meeting;
3. Review letter confirming unopposed candidates and consider and adopt Order Declaring Unopposed Candidates Elected and Canceling Directors Election;
4. Reelect officers to be effective May 4, 2024;
5. Hear report from developer regarding status of development and take any necessary action with regard thereto;
6. Hear report from engineer, update on status of wastewater permit, and if timely, take any necessary actions with respect to any plans or plat approvals, authorize any formal bidding for construction contracts for the first phases of development, subject to receipt of necessary approvals, review of any bids received and recommendation letters from engineer as to awards of contracts, award any contracts and authorize notices to proceed, general discussions with regard to construction and take necessary action with respect thereto;
7. Review and approve Cash Activity Report and authorize the release of checks and payments included in such, authorize the opening of any new accounts and approve any necessary fund transfers or budget related matters, and take any additional action as may be necessary;
8. If timely, discuss and confirm tentative next meeting date; and
9. 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 4th day of March, 2024.

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

Chuck Loy , President