

CREEDMOOR MUNICIPAL UTILITY DISTRICT

TO: THE BOARD OF DIRECTORS OF CREEDMOOR 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 Creedmoor Municipal Utility District will hold a special Board meeting on Thursday, March 7, 2024, at 11:00 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 31, 2024 Board of Directors 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 on status of development, and review and approve any amendments or assignments to the existing Agreement for the Construction and Purchase of Facilities and Reimbursement for Costs, as may be necessary;
6. Consider and approve any Out of District Service Commitment Letters and/or Agreements for the JMLJ LLC Tracts, and any related easements or right of ways from JMLJ LLC to the District, and take additional action, as may be necessary, with respect thereto;
7. Hear report from engineer as to status of engineering matters including, but not limited to, the status of any wastewater permit matters, and updates on other proposed engineering projects and plans, including any necessary action with regard thereto;
8. Hear report from attorney for the District as to any additional water and sewer related agreements, easements or assignments with the City of Creedmoor, Travis County, water and wastewater service providers, or other service providers, and if timely, take any necessary action;
9. Review and approve Cash Activity Report and related payments included therein;
10. Discuss and confirm tentative next meeting date; and
11. 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 'Ch Thompson', is written over a horizontal line.

Charles Thompson, President
Creedmoor Municipal Utility District