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 on March 8, 2024 at 12:00 p.m. at the Eugene Clark Library, Fireside Room, 217 S. Main Street, Lockhart 78644 for the following purposes:

- 1. Public communication and comments;
- 2. Review and approve Minutes of February 12, 2024 Board of Directors meeting;
- Discussion and possible action regarding upcoming election matters, including review of letter
 confirming candidates who filed for a place on the ballot. If appropriate, consider and adopt
 Order Declaring Unopposed Candidates Elected and Canceling Election and authorizing notice
 thereof;
- 4. Discuss and confirm the next proposed meeting date;
- 5. 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 1st day of March 2024.

OATMAN HILL MUNICIPAL UTILITY DISTRICT

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