

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, May 30, 2024, at 11:30 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 March 7, 2024 Board of Directors meeting;
3. Approve any necessary documents related to BVRT transaction and ratify prior actions taken in connection with closing of transaction;
4. Hear report from developer on status of development, and review and approve an Assignment and Assumption of Development Obligations and Reservation of Reimbursement Rights with Ashton Austin Residential L.L.C. for Phase 1A, including approval of any related deeds or ancillary documents to effectuate closing on said property;
5. Update with regard to 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;
6. Hear report from engineer, review of any bids received and recommendation letters from engineer as to award of contract, status of contract awards, authorizations for additional contract advertisements, action with regard to any needed plat approvals, pay applications or change orders under existing contracts, approval of any TxDOT required agreements and related resolutions, partial or final acceptance of any projects, approve any necessary easements, assignment of easements, encroachment agreements or assignments thereof, or conveyance of facilities, review and approve any recommendations for maintenance and improvement projects and related matters, and take necessary action with respect thereto;
7. 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;
8. Discuss and consider an Amended Order Designating Offices Outside the District, and authorize publication of Notice regarding same;
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 22nd day of May, 2024.

CREEDMOOR MUNICIPAL UTILITY DISTRICT

A handwritten signature in blue ink, appearing to read 'Charles Thompson', is written over a horizontal line.

Charles Thompson, President
Creedmoor Municipal Utility District