

## MUSTANG RIDGE MUNICIPAL UTILITY DISTRICT

TO: THE BOARD OF DIRECTORS OF MUSTANG RIDGE MUNICIPAL UTILITY DISTRICT  
AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to Section 551, Texas Government Code, that the Board of Directors of Mustang Ridge Municipal Utility District will hold a special Board meeting on Thursday, May 9, 2024, at 10:00 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 March 7, 2024 special meeting;
3. Review election results from the May 4, 2024 election, take any necessary steps to confirm such results and Adopt Order Declaring Results and Canvassing Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election, Park and Recreational Facilities Bond Election, and Park and Recreational Facilities Refunding Bond Election, and authorize filing such Order with the Travis County Real Property Records ("Travis County") and the Texas Commission on Environmental Quality ("TCEQ"), and take any further action, as may be necessary, with regard to the canvassing of such election results;
4. Review and approve an Amended District Information Form and authorize filing with Travis County and with the TCEQ;
5. Hear report from the developer as to status of development, and if timely, authorize any needed additional assignments or amendments to existing Agreement for the Construction and Purchase of Facilities and Reimbursement for Costs as well as any related resolutions approving same;
6. 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;
7. Hear report from attorney for the District as to any additional water and sewer related agreements, easements, assignments, etc. with the City of Mustang Ridge, 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 3<sup>rd</sup> day of May, 2024.

MUSTANG RIDGE MUNICIPAL UTILITY DISTRICT

  
Bryan Brown, President  
Mustang Ridge Municipal Utility District