

OATMAN HILL MUNICIPAL UTILITY DISTRICT

**TO: THE BOARD OF DIRECTORS OF OATMAN HILL MUNICIPAL UTILITY DISTRICT
AND TO ALL OTHER INTERESTED PERSONS:**

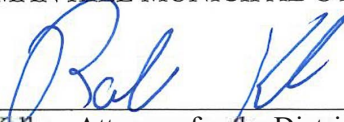
Notice is hereby given, pursuant to Section 551 of the Texas Government Code, that the Board of Directors of Oatman Hill Municipal Utility District will hold a Special Meeting on May 17, 2024 at 12:00 p.m. at the Eugene Clark Library, Fireside Room, 217 S. Main Street, Lockhart 78644 for the following purposes:

1. Public communication and comments;
2. Review and approve Minutes of March 8, 2024 Board of Directors meeting;
3. Confirm execution of Statement of Officer forms and administer Oath of Office for new terms of office;
4. Reelect officers to be effective May 17, 2024;
5. Review and adopt Amended Order Designating Offices Outside the District revising Winstead PC's address and authorize publication of notice.
6. 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 10th day of May 2024.

OATMAN HILL MUNICIPAL UTILITY DISTRICT



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