

WEBB COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

TO: THE BOARD OF DIRECTORS OF WEBB COUNTY MUNICIPAL UTILITY DISTRICT NO. 1 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 Webb County Municipal Utility District No. 1 will conduct a special Meeting on September 9, 2025 at 10:00 a.m. at the Brittingham Companies, 5810 San Bernardo Avenue, Suite 103, Laredo, Texas 78041 for the purposes stated herein

1. Public communication and comments;
2. Review and approve Minutes of August 7, 2025 Board of Directors meeting;
3. Open, conduct and adjourn Public Hearing on 2025 Tax Rates;
4. Review and approve Order Setting Tax Rates for 2025 and authorize filing and posting of same;
5. Consider, review and approve an Amended District Information Form and take any action as may be necessary related thereto;
6. Review and approve budget for the FYE September 30, 2026 and related matters;
7. Discuss engagement agreement with the general contractor for the construction of water plant facilities and take any necessary action with respect thereto;
8. Update from the developer as it relates to the status of development within the District;
9. Hear engineer's report, review any needed plat approvals, pay applications or change orders under existing contracts, and if timely, take any necessary actions with respect to any plan or plat approvals, authorize any additional formal bidding for construction contracts for additional phases of development, subject to receipt of necessary approvals, review of bids received and recommendation letters from engineer as to award of contracts, award of contracts and authorize notice to proceed, authorize partial or final acceptance of any projects and action with regard to substantial completion or final completion of any on-going contracts, general discussions with regard to construction and bond services and take any necessary action with respect thereto;
10. Review and approve Cash Activity Report and related payments, approve necessary fund transfers, and take further action with regard to any additional reporting or budget related matters;
11. Discuss and confirm the next proposed meeting date; and
12. 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 2nd day of September, 2025.



WEBB COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

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

Daniel Martinez, Attorney for the District
Webb County Municipal Utility District No. 1

**WEBB COUNTY MUNICIPAL UTILITY DISTRICT NO. 1
("WCMUD NO. 1")**

**TAXPAYER IMPACT STATEMENT
PER TEXAS GOV'T CODE §551.043(c)(2)**

WCMUD No. 1 Property tax bill for the median-valued homestead* for current fiscal year:	\$ <u>N/A</u>
WCMUD No. 1 Estimated property tax bill for the median-valued homestead* for the upcoming fiscal year if the proposed budget is adopted:	\$ <u>N/A</u>

** The calculations above are based on "average" homestead values because the Appraisal District does not report "median" homestead values.*