

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 regular meeting on **Thursday, November 13, 2025, at 10:30 a.m. at Doucet & Associates, 7401 B. Hwy. 71 West, Suite 160, Austin, Texas 78735** for the following purposes:

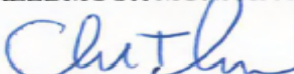
1. Public communications and comments;
2. Review and approve minutes of the regular Board of Directors meeting on October 9, 2025;
3. Review election results from the November 4, 2025 election, take any necessary steps to confirm such results and Adopt Order Declaring Results and Canvassing Utility Bond 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 the TCEQ;
5. Hear report from developer on status of development, and if necessary, take action on any additional amendments or assignments of the existing Agreement for the Construction and Purchase of Facilities and Reimbursement for Costs, as may be necessary, as well as any documents related to same;
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, matters related to public financing, and if timely, take any necessary action;
8. Review and approve bookkeeping report and authorize the release of checks and payments included in such, authorize the opening of any new accounts, funds transfers or collateral agreements, as may be necessary, and approve any additional financial reporting or budget related matters, if applicable, and take any necessary action with respect thereto;
9. Hear Operations Report and District updates and take any necessary action with respect thereto;
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.



RESOLVED this the 5th day of November, 2025.

CREEDMOOR MUNICIPAL UTILITY DISTRICT


Charles Thompson, President
Creedmoor Municipal Utility District