

RIVINA MUNICIPAL UTILITY DISTRICT OF WILLIAMSON COUNTY

TO: THE BOARD OF DIRECTORS OF RIVINA MUNICIPAL UTILITY DISTRICT OF WILLIAMSON COUNTY AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to Texas Government Code, Section 551, that the Temporary Board of Directors of Rivina Municipal Utility District of Williamson County will hold a Special Meeting on Wednesday, January 7, 2026 at 11:00 a.m. at Winstead PC, 600 W. 5th Street, Suite 900, Austin, Texas 78701 which is outside the boundary of the District for the following purposes:

1. Public communication and comments;
2. Qualify Director Phipps and administer Statement of Officer forms and Oaths of Office;
3. Elect Officers;
4. 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 necessary action with respect thereto;
5. Update from the developer as it relates to the status of development within the District;
6. Consider, review and approve the Operating Costs and Facilities Reimbursement Agreement with the developer and assignment; review and approve the Resolution approving the same and take any other action as may be necessary;
7. Consider and approve the engagement of Whitman Land Group, LLC as right of way agent for the District and execute related agreement(s) as well as consider and ratify any prior actions taken on the District's behalf;
8. Consider and approve Temporary Right of Entry Agreement with Quiver Hill Land Holdings, LP and Vistas Millas Development Company related to sanitary sewer project and utility line alignment;
9. Review and acknowledge the District's financial advisor's disclosures pursuant to the Municipal Securities Rulemaking Board ("MSRB") G-42 Disclosure Letter from Robert W. Baird & Co. Incorporated;
10. Consider and approve an Order Adopting Electronic Bidding Rules and authorize execution of the same;
11. Adopt an Order Designating Office Locations outside of District and authorize publication of a Notice regarding same;
12. Consider and approve form of First Amendment to Consent Agreement with City of Georgetown;
13. If timely, 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;
14. Discuss and confirm the next proposed meeting date;
15. Adjournment.

The Board of Directors of Rivina Municipal Utility District of Williamson County conducts its regular and special Board Meetings at a designated meeting location outside the boundaries of the District. Qualified resident electors of the District may request that the Board designate a meeting location within the District and hold meetings within the boundaries of the District. For more information, please refer to Chapter 49 of the Texas Water Code, Section 49.062(c) or contact Matt McPhail, attorney for the District, at (512) 370-2811.

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 22nd day of December, 2025.



RIVINA MUNICIPAL UTILITY DISTRICT OF
WILLIAMSON COUNTY

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke at the end.

Matt McPhail, Attorney for the District