

## NOTICE OF MEETING

### CALDWELL VALLEY MUNICIPAL UTILITY DISTRICT NO. 1

The Board of Directors of Caldwell Valley Municipal Utility District No. 1 will hold a special meeting on **Thursday, January 22, 2026, at 2:00 p.m.**, at the offices of Winstead PC, 600 W. 5<sup>th</sup> Street, Suite 900, Austin, Texas 78701, to discuss and, if appropriate, act upon the following items:

1. Public communications and comments.
2. Review and approve Minutes of April 3, 2025 Board of Directors meeting.
3. Review, approve and adopt Order Calling Director's Election, and discussion and possible action regarding any matters related to upcoming Director's Election including agreements to be executed with Caldwell County.
4. Review, confirm and ratify annual renewal of insurance and bonds and authorize further renewals as necessary.
5. Authorize annual financial reports to be filed with the Texas Commission on Environmental Quality.
6. 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
7. Update from the developer as it relates to the status of development within the District.
8. Hear report from attorney for the District as to any agreements, easements, assignments, consents, or other instruments involving the District, the City of Uhland, Caldwell County, water providers, other utility service providers and/or developers, and if timely, take any necessary action related thereto.
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 necessary action with respect thereto.
10. Discuss proposed date for the next Board Meeting.
11. Adjournment.

Required Notice for District's First Meeting of the Calendar Year: The Board of Directors of CALDWELL VALLEY MUNICIPAL UTILITY DISTRICT NO. 1 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 the Law Office of Matthew B. Kutac, PLLC, attorney for the District, at (512) 615-0503.

EXECUTED THIS THE 8<sup>TH</sup> day of January 2026.

[DISTRICT SEAL]



CALDWELL VALLEY MUNICIPAL UTILITY  
DISTRICT NO. 1

  
Matthew B. Kutac, Attorney at law