

RIVINA MUNICIPAL UTILITY DISTRICT OF WILLIAMSON COUNTY

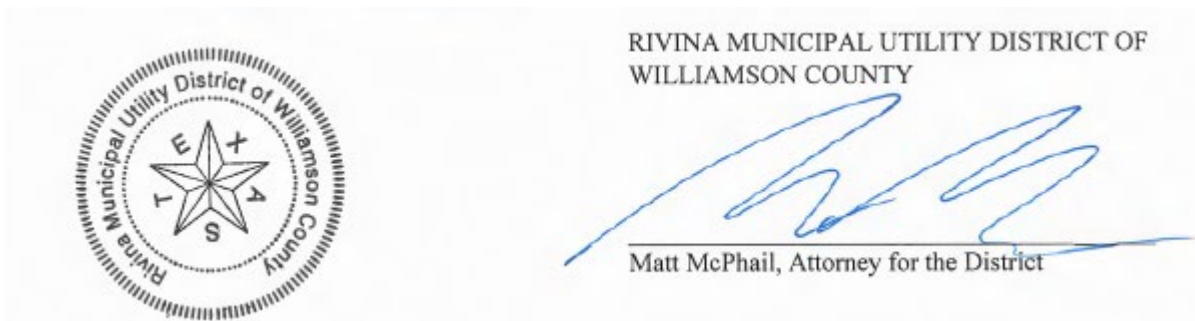
TO: THE BOARD OF DIRECTORS OF RIVINA MUNICIPAL UTILITY DISTRICT OF WILLIAMSON COUNTY AND TO ALL OTHER INTERESTED PERSONS:

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 Thursday, February 5, 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. Review and approve Minutes of the July 17, 2025 and January 7, 2026 Board of Directors meetings;
3. 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;
4. Update from the developer as it relates to the status of development within the District;
5. Report from attorney and developer on discussions with City of Georgetown and if timely, consider and approve any agreements with the City including a form of First Amendment to Consent Agreement with City of Georgetown;
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. Consider and act upon items in Supplemental Agenda;
8. Discuss and confirm the next proposed meeting date;
9. 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 29th day of January 2026.



SUPPLEMENTAL AGENDA

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 V.T.C.A. Government Code, Section 551, that the Temporary Board of Directors of Rivina Municipal Utility District of Williamson County will hold a Meeting on Thursday, February 5, 2026 at 11:00 p.m., at Winstead PC, 600 West 5th Street, Suite 900, Austin, Texas 78701 which is outside the boundary of the District for the following purposes:

1. Review and approve the form of the Contract for Election Services with Williamson County regarding May 2, 2026 elections and authorize execution of final version by the Board's officers; and
2. Consider and adopt Order Calling Confirmation, Director, Road District Powers Election and Approving Engineering Reports and Calling Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election, and Maintenance Tax Election and authorize formal notice of such election be given as provided by law.

RIVINA MUNICIPAL UTILITY DISTRICT OF
WILLIAMSON COUNTY

/s/ Matt McPhail
Matt McPhail, Proposed Attorney for the District

ORDEN DEL DÍA SUPLEMENTARIO

DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS RIVINA DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DEL CONDADO DE WILLIAMSON

**A: LA JUNTA DIRECTIVA DEL RIVINA DISTRITO DE SERVICIOS PÚBLICOS
MUNICIPALES DEL CONDADO DE WILLIAMSON Y A TODAS LAS DEMÁS PERSONAS
INTERESADAS:**

Por la presente se da aviso, de conformidad con V.T.C.A., Código de Gobierno, Sección 551, que la Junta Directiva Temporal del Rivina Distrito De Servicios Públicos Municipales Del Condado De Williamson celebrará una reunión el jueves, 5 de febrero de 2026 a las 11:00 p.m., en Winstead PC, 600 West 5th Street, Suite 900, Austin, Texas 78701, que se encuentra fuera de los límites del Distrito para los siguientes fines

1. Revisar y aprobar la forma del Contrato de Servicios Electorales con el Condado de Williamson con respecto a las elecciones del 2 de mayo de 2026 y autorizar la firma de la versión final por parte de los oficiales de la Junta; y
2. Considerar y adoptar la Orden de Convocatoria a Elección de Confirmación, Directores, Poderes del Distrito de Carreteras y Aprobación de los Informes de Ingeniería, y Convocatoria a Elección de Bonos de Servicios Públicos, Elección de Refinanciación de Bonos de Servicios Públicos, Elección de Bonos para Carreteras, Elección de Refinanciación de Bonos para Carreteras y Elección de Impuesto de Mantenimiento y autorizar la notificación formal de dicha elección según lo dispuesto por la ley.

RIVINA DISTRITO DE SERVICIOS PÚBLICOS
MUNICIPALES DEL CONDADO DE WILLIAMSON

/s/ Matt McPhail

Matt McPhail, Proposed Attorney for the District