

**WILLIAMSON COUNTY MUNICIPAL UTILITY DISTRICT NO. 49**

**TO: THE BOARD OF DIRECTORS OF WILLIAMSON COUNTY MUNICIPAL UTILITY DISTRICT NO. 49 AND TO ALL OTHER INTERESTED PERSONS:**

Notice is hereby given pursuant to Texas Government Code, Section 551, that the Board of Directors of Williamson County Municipal Utility District No. 49 will hold a Special Meeting on January 13, 2026 at 11:30 a.m. for the purposes stated herein. Members of the public may attend the meeting in person at Pape-Dawson Engineers Office, 10801 North Mopac Expressway, Building 3 - Suite 200, Austin 78759.

1. Public communication and comments;
2. Review and approve Minutes of July 8, 2025 Board of Directors meeting;
3. Review and approve Tax Assessment and Collection Agreement with Williamson County for appraisal and collection of District taxes and authorize execution of such agreement;
4. 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 Williamson County;
5. Consider and approve an Order Adopting Electronic Bidding Rules and authorize execution;
6. Update from the developer as it relates to the status of development within the District;
7. 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;
8. 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;
9. Discuss and confirm the next proposed meeting date; and
10. Adjournment.

Required Notice for District's First Meeting of the Calendar Year. The Board of Directors of Williamson County Municipal Utility District No. 49 propose to conduct 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 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 7<sup>th</sup> day of January 2026.



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DISTRICT NO. 49**

**Matt McPhail, Attorney for the District  
Williamson County Municipal Utility District No. 49**