

WEBB COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

**TO: THE BOARD OF DIRECTORS OF WEBB COUNTY MUNICIPAL UTILITY DISTRICT NO. 1
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 Webb County Municipal Utility District No. 1 will conduct a special Meeting on January 22, 2026 at 9:30 a.m. at the Brittingham Companies, 5810 San Bernardo Avenue, Suite 103, Laredo, Texas 78041 for the purposes stated herein.

1. Public communication and comments;
2. Review and approve Minutes of October 14, 2025 Board of Directors meeting;
3. Consider and adopt Order Calling Directors' Election to be held on May 2, 2026 and authorize and approve the execution, if necessary, of a Joint Election Agreement with Webb County and separate Contract for Election Services with the Webb County Elections Administrator and the proper posting of notices for such election;
4. Discuss status of engagement agreement with the general contractor for the construction of water plant facilities and take any necessary action with respect thereto;
5. If timely, consider, review and approve the Water Supply, Sanitary Sewer Service and Controlled Development Agreement between developer and City of Laredo.
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 any 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 Webb County 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 attorney for the District, Dan Martinez at (210) 277-6800.

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 15th day of January 2026.



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A handwritten signature in blue ink, appearing to read 'Daniel Martinez', is written over a horizontal line.

**Daniel Martinez, Attorney for the District
Webb County Municipal Utility District No. 1**