

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 **Friday, February 27, at 1:30 PM**, at the offices of Winstead PC, 600 W. 5th 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 January 22, 2026 Board of Directors meeting.
3. Discussion and possible action regarding upcoming election matters, including review of letter confirming candidates who filed for a place on the ballot. If appropriate, consider and adopt Order Declaring Unopposed Candidates Elected and Canceling Election and authorizing notice thereof.
4. Discussion and possible action regarding appointment of new member of the Board of Directors to fill existing vacancy, adopt Order Appointing Director, confirm receipt of Statement of Officer forms and administer Oath of Office.
5. Consider and adopt Resolution Adopting Change in Fiscal Year.
6. Review and approve Amended District Information form.
7. 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.
8. Update from the developer as it relates to the status of development within the District.
9. 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.
10. 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.
11. Discuss proposed date for the next Board Meeting.
12. Adjournment.

Note on Executive Session: 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.

Note on Public Comment: Any Person wishing to address the Board will be permitted to present comments at the time the presiding officer calls for public comments in accordance with the meeting notice.

EXECUTED THIS THE 18th day of February 2026.

CALDWELL VALLEY MUNICIPAL UTILITY
DISTRICT NO. 1



Matthew B. Kutac, Attorney at law