

CREEDMOOR MUNICIPAL UTILITY DISTRICT

TO: THE BOARD OF DIRECTORS OF CREEDMOOR MUNICIPAL UTILITY DISTRICT
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 Creedmoor Municipal Utility District will hold a regular Board meeting on **Thursday, March 12, 2026, at 10:30 a.m. at Doucet & Associates, 7401 B. Hwy. 71 West, Suite 160, Austin, Texas 78735** for the following purposes:

1. Public communications and comments;
2. Review and approve Minutes of February 12, 2026 Board of Directors meeting;
3. Review letter to the Board confirming candidates for the May 2, 2026 directors' election and consider and adopt an Order Declaring Unopposed Candidates Elected and Canceling Directors Election, authorize required postings regarding such cancelation;
4. Reelect officers to be effective May 2, 2026;
5. Hear report from developer on status of development, and if necessary, take action on any additional amendments or assignments of the existing Agreement for the Construction and Purchase of Facilities and Reimbursement for Costs, as may be necessary, as well as any documents related to same;
6. Hear report from engineer, review of any bids received and recommendation letters from engineer as to award of contract, status of contract awards, authorizations for additional contract advertisements, action with regard to any needed plat approvals, pay applications or change orders under existing contracts, approval of any TxDOT required agreements and related resolutions, partial or final acceptance of any projects, approve any necessary easements, assignment of easements, encroachment agreements or assignments thereof, or conveyance of facilities, review and approve any recommendations for maintenance and improvement projects and related matters, and take necessary action with respect thereto;
7. Hear updates with respect to proposed addition of lands, and if timely, confirm City of Mustang Ridge ("City") Consent to such addition, consider acceptance of a Petition or Petitions, review engineer's report in support of such addition(s), review and approve an Order Adding Lands and Redefining Boundaries and Amended District Information Form, and authorize recording and filing of certain documents with the Travis County Clerk, the Texas Commission on Environmental Quality (the "Commission") and the Travis Central Appraisal District regarding same;
8. Hear report from attorney for the District as to any additional water and sewer related agreements, easements or assignments with the City of Creedmoor, Travis County, water and wastewater service providers, or other service providers, matters related to public financing, and if timely, take any necessary action;
9. Review and approve bookkeeping report and authorize the release of checks and payments included in such, authorize the opening of any new accounts, funds transfers or collateral agreements, as may be necessary, and approve any additional financial reporting or budget related matters, if applicable, and take any necessary action with respect thereto;
10. Hear Operations Report and District updates and take any necessary action with respect thereto;
11. Adjourn to Executive Session to consult with attorney regarding pending litigation matters, contemplated litigation matters, and other legal matters relating to agenda items in accordance with Texas Government Code § 551.071;
12. If necessary, reopen meeting and take any necessary action with regard to matters discussed in Executive Session;
13. Discuss and confirm tentative next meeting date; and
14. 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.



RESOLVED this the 2nd day of March, 2026.

CREEDMOOR MUNICIPAL UTILITY DISTRICT

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

Charles Thompson, President
Creedmoor Municipal Utility District