

RIVER RANCH MUNICIPAL UTILITY DISTRICT NO. 1

TO: THE BOARD OF DIRECTORS OF RIVER RANCH MUNICIPAL UTILITY DISTRICT NO. 1 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to Texas Government Code, Section 551, that the Temporary Board of Directors of River Ranch Municipal Utility District No. 1 will hold an Special Meeting on Tuesday, May 11, 2026, at 10:30 a.m. at 3839 Bee Cave Road #201, Austin, TX 78646 which is outside the boundaries of the District for the following purposes:

1. Public communication and comments;
2. Review and approve Minutes from February 4, 2026 Board of Directors Meeting;
3. Review election results from the May 2, 2026 election, take any necessary steps to confirm such results and Adopt Order Declaring Results and Canvassing Confirmation, Directors and Maintenance Tax Election and authorize filing such Order with the Williamson County Real Property Records ("Williamson County") and the Texas Commission on Environmental Quality ("TCEQ") and take any further action as may be necessary with regard to the canvassing of such election results;
4. Confirm execution of Statement of Officer Forms and Oaths of Office for newly elected directors;
5. Elect Officers;
6. Review and approve an Amended District Information Form and authorize filing with Williamson County and the TCEQ;
7. 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;
8. 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;
9. Hear report from attorney for the District as to any additional water and sewer related agreements, easements or assignments with the City of Liberty Hill, Williamson County, water and wastewater service providers, or other service providers, matters related to public financing, and if timely, take any necessary action;
10. 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;
11. Hear Operations Report and District updates and take any necessary action with respect thereto;
12. 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;
13. If necessary, reopen meeting and take any necessary action with regard to matters discussed in Executive Session;
14. Discuss and confirm the next proposed meeting date and location; and
15. 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.

Required Notice for District's First Meeting of the Calendar Year

The Board of Directors of River Ranch 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. For more information, please refer to Chapter 49 of the Texas Water Code, Section 49.062 (c).

EXECUTED this 27th day of April, 2026.

**RIVER RANCH MUNICIPAL
UTILITY DISTRICT NO. 1**



Andy Barrett, Proposed Attorney for the District