

## ENSENADAS MUNICIPAL UTILITY DISTRICT OF TRAVIS COUNTY

TO: THE BOARD OF DIRECTORS OF ENSENADAS MUNICIPAL UTILITY DISTRICT OF TRAVIS COUNTY AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to Texas Government Code, Section 551, that the Temporary Board of Directors of Ensenadas Municipal Utility District of Travis County will hold a special meeting on Monday, May 11, 2026, at 12:00 p.m. at 600 W. 5<sup>th</sup> Street, Suite 900, Austin, TX 78701 for the following purposes:

1. Public communication and comments;
2. Qualify Director and administer Statement of Office forms and Oaths of Office for newly elected director;
3. Discuss training requirements for Director pursuant to Texas Open Meetings Act and Texas Public Information Act, and the procedures for compliance with same;
4. Elect Board of Directors Officers;
5. Review and approve Minutes of January 9, 2026, Board of Directors Meeting;
6. 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 and Directors Election, Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election, Park and Recreational Facility Bond Election, Park and Recreational Facility Refunding Bond Election and Maintenance Tax Election, and authorize filing such Order with the Travis County Real Property Records ("Travis 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;
7. Review and approve an Amended District Information Form and authorize filing with Travis County and the TCEQ;
8. Hear report from developer on status of development;
  - a) Consider and approve the Construction, Financing, and Acquisition Agreement with Johnson-Tauch, LLC;
9. Consider review and acceptance of engineer's report, and take any action necessary or appropriate;
  - a) Status of construction projects within the District;
  - b) Consider authorizing preparation of construction plans/specifications for water, sewer, paving and recreational facilities or repair/modification of existing facilities;
  - c) Consider approval/ratification of construction plans and specifications;
  - d) Consider approval/ratification of advertising for bids for contract(s);
  - e) Consider approval/ratification of award of construction contract(s);

- f) Consider approval/ratification of contractor pay estimates, change orders and engineering fee statements;
  - g) Consider approval/ratification of purchase or conveyance of easements and rights-of-way, and any and all documents related to same; and
  - h) Consider acceptance of certificate of completion and authorize final acceptance of facilities;
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 investment report related matters, if applicable, and take any necessary action with respect thereto;
11. Hear report relating to water and sewer related agreements, easements, or assignments with the City of Lago Vista, Caelum Capital LLC, Travis County, and/or other water and wastewater service providers, matters related to public financing, and if timely, take any necessary action;
12. Attorney's Report;
13. Discuss the next proposed meeting date; and
14. Adjournment.

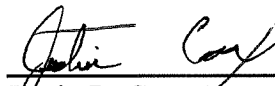
The Board of Directors will go into Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action decision or vote on any subject or matter may be taken unless specifically listed on the agenda for this meeting.

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

The Board of Directors of Ensenadas Municipal Utility District of Travis County 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 1 day of May, 2026.

ENSENADAS MUNICIPAL UTILITY DISTRICT OF  
TRAVIS COUNTY



Justin R. Cox, Attorney for the District