

LA CIMA MUNICIPAL MANAGEMENT DISTRICT NO. 1

TO: THE BOARD OF DIRECTORS OF LA CIMA MUNICIPAL MANAGEMENT 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 La Cima Municipal Management District No. 1 will hold a special Board Meeting on **Wednesday, May 13, 2026, at 9:30 a.m.** at **Bowman Office, 807 Las Cimas Pkwy, Las Cimas Bldg II, Suite 350, Austin, TX 78746** which is outside the boundaries of La Cima Municipal Management District No. 1 (the "District") for the following purposes:

1. Public communication and comments;
2. Review and approve Minutes of February 2, 2026, special Board 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 and Directors Election, Utility Bond Election, Utility Refunding Election, Road Bond Election, Road Refunding 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 Hays County Real Property Records ("Hays 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. Hear report from developer and take any necessary action with regard to existing developer reimbursement agreement, or any needed amendments or assignments thereof, as well as any related resolutions approving same;
7. Hear report from engineer, review of proposed construction projects, review and approve any needed plats, pay applications or change orders under existing contracts, partial or final acceptance of any projects, final approvals needed with respect to home building or other activities and connections to water supply systems, approve any necessary easements, assignments of easements or conveyance of easements or facilities, TxDOT required agreements and related resolutions, discussions with regard to road construction, review of any bids received and recommendation letter from engineer as to award of contract, status of contract awards, authorizations for additional contract advertisements, extension requests and updates, and any further actions on right of way matters or possible eminent domain proceedings and related matters and take necessary action with respect thereto;
8. Hear report from District's attorney as to any additional water and sewer or utility related agreements or easements or conveyances to or from the City of San Marcos, discuss status of tap fees and service rates with City of San Marcos for water and wastewater service, or any service providers, as well as matters related to public financing, including but not limited to, the issuance of any bonds, bond anticipation notes or related matters, and authorize any necessary actions, as appropriate;
9. Review and approve Bookkeeper's Report and related payments, authorize the opening of any new accounts and approve any necessary fund transfers, collateral agreements, and approve any additional financial reporting or budget related matters, including recommendations from the District's tax advisor, if applicable, and take any necessary action with respect thereto;
10. Discuss and confirm the next proposed meeting date; and
11. 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.

<https://www.winsteadspecialdistricts.com/hays-county/la-cima-municipal-management-district-no-1/>

EXECUTED this the 4th day of May 2026.

[DISTRICT SEAL]



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A handwritten signature in blue ink, appearing to read "K. Pogue", is written over a horizontal line.

KEVIN POGUE, President
Board of Directors