

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 an Organizational Meeting on Monday, February 2, 2026, at 12:00 p.m. 712 ½ Central Park Loop, San Marcos, TX 78666 which is within the boundaries of La Cima Municipal Management District No. 1 (the "District") for the following purposes:

1. Public communication and comments;
2. Qualify Directors and administer Statement of Officer forms and Oaths of Office;
3. Review insurance proposal and approve Directors' and Officers' Liability Insurance, Bonds and other insurance deemed appropriate at this time;
4. Elect Officers;
5. Review and acknowledge Legislation (S.B. 3037), 89th Session of the Texas Legislature, (Regular Session) creating the District and appointing Directors;
6. 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;
7. Consider and approve Order Dividing La Cima Municipal Management District No. 1 into Two Districts; and
8. Adjournment.

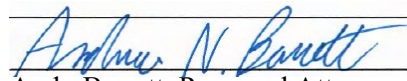
The Board of Directors will go into Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action decision or vote on any subject or 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 La Cima Municipal Management 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 January, 2026.

LA CIMA MUNICIPAL MANAGEMENT
DISTRICT NO 1



Andy Barrett, Proposed Attorney for the District