GARFIELD MUNICIPAL UTILITY DISTRICT NO. 1

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

Notice is hereby given pursuant to Texas Government Code, Section 551, that the Board of Directors of Garfield Municipal Utility District No. 1 will hold a special meeting on Thursday, June 18, 2026, at 3:00 p.m. at 600 W. 5th Street, Suite 900, Austin, Texas 78701 for the following purposes:

1. Public communication and comments;

2. Review and approve Minutes of May 26, 2026, Board of Directors Meeting;

3. Consider and adopt an Order Accepting Resignation of Director Geran;

4. If timely, consider appointment of a temporary director to fill the vacancy until expiration of the unexpired term;

5. Accept Statement of Office forms, Oaths of Office, and bond for newly appointed Director;

6. Elect Board of Directors Officers;

7. Discuss training requirements for Director pursuant to Texas Open Meetings Act and Texas Public Information Act, and the procedures for compliance with same;

8. Review insurance proposal and approve Directors and Officers Liability Insurance, Bonds and other insurance deemed appropriate at this time;

9. Consider and approve engagement of McLennan & Associates, as bookkeeper for the District and execute related agreements and approve necessary authorizations;

10. Consider and designate depository bank and authorize the opening of an operating account and execution of required account documents, including signature cards and related bank resolutions;

11. 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;

12. Consider and approve the engagement of Kimley-Horn and Associates, Inc. as engineers for the District and execute related agreement(s) as well as consider and ratify any prior engineering agreements entered into on the District's behalf;

13. 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;

14. Consider and approve a Resolution Adopting Prevailing Wage Rate Scale for Construction Workers;

15. Consider and approve an Order Adopting Electronic Bidding Rules and authorize execution;

16. Annexation of an approximately 568 acre tract and an approximately 179 acre tract, including:
    a) Acceptance and approval of Petition for Addition of Certain Lands to the District for an approximately 568 acre tract;
    b) Acceptance and approval of Petition for Addition of Certain Lands to the District an approximately 179 acre tract;
    c) Adoption of Order Adding Lands to the District and redefining jurisdictional boundaries of the District; and
    d) Approve and authorize any other documents necessary for annexation;

17. Adopt an Amended Order Designating Office Locations outside of District and authorize publication of a Notice regarding same;

18. Consider and adopt Resolution Designating Location in District to Post Notices of Meetings;

19. Review and approve Order Adopting a Travel Expense Policy, Limit on Fees of Office and Procedures for Selection and Review of Consultants, Policies Concerning the Use of Management Information, Including the Formation of an Audit Committee, Establishment of an Investment Policy, Selection of a Fiscal Year-End, and Certain Other Matters;

20. Review and approve the Order Adopting a Records Management Policy and Designating Records Manager;

21. Discuss and adopt a Resolution Establishing the Date, Time, and Place for Regular Meetings of the Board of Directors;

22. Authorizing any and all filings to be made with the County, the TCEQ, the Public Utility Corporation, and the Lost Pines Groundwater Conservation District relating to the District's anticipated water and wastewater facilities and authorize the Board to execute documents in connection with same;

23. Attorney’s Report;

24. Discuss the next proposed meeting date; and

25. Adjournment.

EXECUTED this 11th day of June, 2026.

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.

GARFIELD MUNICIPAL UTILITY NO. 1

Justin R. Cox, Attorney for the District