

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 Board of Directors of La Cima Municipal Management District No. 1 will hold a special Board Meeting on **Thursday, June 18, 2026**, at **10:00 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. Consider the financial advisor's Tax Rate Study and tax rate recommendation for 2026;
3. Approve proposed Notice of Public Hearing on Tax Rate and authorize publication of same;
4. 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;
5. 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;
6. Discuss next meeting date; and
7. 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 12th day of June 2026.

[DISTRICT SEAL]



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KEVIN POGUE, President
Board of Directors