

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, July 23, 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 June 18, 2026, Board of Directors Meeting;
3. If timely, consider appointment of a temporary director to fill the vacancy until expiration of the unexpired term;
4. Accept Statement of Office forms, Oaths of Office, and bond for newly appointed Director;
5. Discuss training requirements for Director pursuant to Texas Open Meetings Act and Texas Public Information Act, and the procedures for compliance with same;
6. Elect Board of Directors Officers;
7. Hear Overview of the District and report on the status of the proposed development;
8. 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;
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. 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;
11. Consider and act upon items in Supplemental Agenda;
12. Attorney's Report;
13. Discuss the next proposed meeting date; and
14. Adjournment.

EXECUTED this 15th day of July, 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.

{DISTRICT SEAL}



GARFIELD MUNICIPAL UTILITY NO. 1



Justin R. Cox, Attorney for the District

SUPPLEMENTAL AGENDA

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 V.T.C.A. Government Code, Section 551, that the Temporary Board of Directors of Garfield Municipal Utility District No. 1 will hold a special meeting on Thursday, July 23, 2026, at 3:00 p.m. at 600 W. 5th Street, Suite 900, Austin, TX 78701, which is within the boundary of the District to:

1. Review and approve the form of the Contract for Election Services with Bastrop County regarding November 3, 2026, elections and authorize execution of final version by the Board's officers; and
2. Review and approve the form of the Contract for Election Services with Travis County regarding November 3, 2026, elections and authorize execution of final version by the Board's officers; and
3. Consider and adopt Order Calling Confirmation and Director Election, Approving Engineering Reports, and Calling Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election, and Maintenance Tax Election and authorize formal notice of such election be given as provided by law.

GARFIELD MUNICIPAL UTILITY
DISTRICT NO. 1

/s/ Justin Cox
Justin R. Cox, Attorney for the District

ORDEN DEL DÍA SUPLEMENTARIO

DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES GARFIELD NO. 1

A: LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE GARFIELD NO. 1 Y A TODAS LAS DEMÁS PERSONAS INTERESADAS:

Por la presente se da aviso, de conformidad con el Capítulo 551, Código de Gobierno de Texas, que la Junta Directiva del Distrito Municipal de Servicios Públicos de Garfield No. 1 celebrará una reunión ordinaria el jueves 23 de julio de 2026, a las 3:00 p. m., en 600 W. 5th Street, Suite 900, Austin, Texas 78701, que se encuentra dentro del Distrito, para:

1. Revisar y aprobar la forma del Contrato de Servicios Electorales con los Condados de Bastrop en relación con las elecciones del 3 de noviembre de 2026, y autorizar a los funcionarios de la Junta a ejecutar la versión final del contrato; y
2. Revisar y aprobar la forma del Contrato de Servicios Electorales con los Condados de Travis en relación con las elecciones del 3 de noviembre de 2026, y autorizar a los funcionarios de la Junta a ejecutar la versión final del contrato; y
3. Considerar y aprobar una Orden Convocando a la Elección de Confirmación y Elección de Directores, Aprobación de informes de ingeniería, Convocando Elección del Ingeniero y Elección de Bonos de Servicios Públicos, Elección de Bonos de Refinanciación de Servicios Públicos, Elección de Bonos para Carreteras, Elección Bonos de Refinanciación para Carreteras, y Elección de Impuesto de Mantenimiento, y autorizar que se dé notificación formal de dicha elección según lo dispuesto por la ley.

DISTRITO MUNICIPAL DE SERVICIOS
PÚBLICOS DE GARFIELD NO. 1

/s/ Justin Cox

Justin R. Cox, Attorney for the District