

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 **Tuesday, August 4, 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. 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;
3. Verify approval of the meeting minutes for the February 2, 2026, and May 13, 2026 Board meetings;
4. Verify execution of State of Officer Forms and Oaths of Office for newly elected officers;
5. Verify approval of all agreements reviewed, discussed and previously approved at the May 13, 2026 special Board meeting and ratify all actions taken;
6. Verify approval of an Amended District Information Form and authorization of filing with Hays County and the TCEQ from the June 10, 2026 special Board meeting;
7. Verify approval of all agreements reviewed, discussed and previously approved at the June 10, 2026 special Board meeting and ratify all actions taken;
8. Verify approval of previous Notice of Public Hearing on Tax Rate and authorization of publication of same from the June 18, 2026 special Board meeting;
9. Verify prior action items from the June 18, 2026 special Board meeting and;
10. 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 28th day of July 2026.

[DISTRICT SEAL]



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KEVIN POGUE, President
Board of Directors