

LASALLE MUNICIPAL UTILITY DISTRICT NO. 1

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

Notice is hereby given pursuant to Section 551 of the Texas Government Code, that the Board of Directors of LaSalle Municipal Utility District No. 1 will hold a special Board meeting at **2:00 p.m.** on **Wednesday, July 8, 2026**, at **Doucet & Associates, 7401 B. Hwy. 71 West, Suite 160, Austin, Texas** for the following purposes:

1. Public communications and comments;
2. Review and approve Minutes of June 9, 2026, regular Board meeting;
3. Ratify authorization for preparation of an Agreed Upon Procedures Report in connection with developer reimbursements upon closing of the District \$11,800,000 Unlimited Road Bonds, Series 2026 ("Series 2026 Road Bonds");
4. Review and approve Agreed Upon Procedures Report and Management Representation Letter regarding reimbursements to be paid from the proceeds of the Series 2026 Road Bonds;
5. Confirm the status of the Attorney General's review of the District's Series 2026 Road Bonds and take any further actions necessary with regard to such approval and closing, as may be necessary;
6. Consider and approve an Amended District Information Form to reflect current bond amounts, and authorize filing and recording, as necessary;
7. Hear report from developer on status of development, and if necessary, take action on any additional amendments or assignments of the existing Agreement for the Construction and Purchase of Facilities and Reimbursement for Costs, as may be necessary, with regard thereto;
8. Hear report from engineer, review of any bids received and recommendation letter from engineer as to award of contract, status of contract awards, authorizations for additional contract advertisements, review and approvals of any needed plat approvals, pay applications or change orders under existing contracts, partial or final acceptance of any projects, approve any necessary easements, assignment of easements, encroachment agreements or assignments thereof, or conveyance of facilities, review and approve any recommendations for maintenance and improvement projects and related matters and take necessary action with respect thereto;
9. Hear report from District's attorney and engineer as to any additional water and sewer related agreements, easements, or such other agreements, 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;
10. 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 budget related matters and take any additional action as may be necessary;
11. Hear operations report and take appropriate action, as may be necessary, with regard thereto;
12. Discuss and confirm tentative next meeting date; and
13. 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/lasalle-municipal-utility-district-no-1/>

EXECUTED this the 30th day of June, 2026.

[DISTRICT SEAL]



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Kristi LaRue, President
LaSalle Municipal Utility District No. 1