

WEBB COUNTY MUNICIPAL UTILITY DISTRICT NO. 1

**TO: THE BOARD OF DIRECTORS OF WEBB COUNTY 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 Webb County Municipal Utility District No. 1 will conduct a special Meeting on August 6, 2026 at 9:30 a.m. at the Brittingham Companies, 5810 San Bernardo Avenue, Suite 103, Laredo, Texas 78041 for the purposes stated herein.

1. Public communication and comments;
2. Confirm execution of Statement of Officer forms and administer Oath of Office for new terms of office;
3. Re-elect officers to be effective as of August 6, 2026;
4. Review and approve Minutes of March 26, 2026 Board of Directors meeting;
5. Presentation from Financial Advisor of the certified 2026 tax data from Webb County Appraisal District, tax rate worksheet and recommendation on proposed tax rate and call public hearing on 2026 Tax Rate;
6. Review and approve Tax Assessment and Collection Agreement with Webb County for appraisal and collection of District taxes and authorize execution of agreement;
7. Review and approve letter designating Patricia A. Barrera, Webb County Tax Assessor/Collector as the officer to calculate the no-new-revenue (NNR) tax rate and the voter approval tax rate for the District and any other matters incident thereto;
8. Discuss and consider approving projected budget for the FYE September 30, 2027, and related matters;
9. Discuss and take action regarding termination of the agreement with the general contractor for the construction of water plant facilities and take any necessary action with respect thereto;
10. Consider, review and approve the Water Supply, Sanitary Sewer Service and Controlled Development Agreement between developer and City of Laredo;
11. Update from the developer as it relates to the status of development within the District;
12. Hear engineer's report, review any needed plat approvals, pay applications or change orders under existing contracts, and if timely, take any necessary actions with respect to any plan or plat approvals, authorize any additional formal bidding for construction contracts for additional phases of development, subject to receipt of necessary approvals, review of bids received and recommendation letters from engineer as to award of contracts, award of contracts and authorize notice to proceed, authorize partial or final acceptance of any projects and action with regard to substantial completion or final completion of any on-going contracts, general discussions with regard to construction and bond services and take any necessary action with respect thereto;
13. Review and approve Cash Activity Report and related payments, approve necessary fund transfers, and take further action with regard to any additional reporting or budget related matters;
14. Review and confirm annual renewal of insurance and bonds;
15. Consider and take action relating to termination of District attorney, Winstead, PC as general and bond counsel to the District;
16. Consider approving engagement of SKLaw as general counsel to the District;
17. Consider approving engagement of Cude Engineers as Engineer for the District;
18. Consider approving Resolution Designating New Posting Location of District Meetings and District Office;

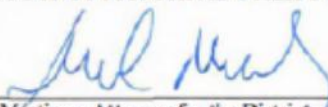
19. Discuss and confirm the next proposed meeting date; and
20. Adjournment.

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.

EXECUTED this 31st day of July 2026.



WEBB COUNTY MUNICIPAL UTILITY DISTRICT NO. 1



Daniel Martínez, Attorney for the District
Webb County Municipal Utility District No. 1