CREEDMOOR MUNICIPAL UTILITY DISTRICT

TO: THE BOARD OF DIRECTORS OF CREEDMOOR MUNICIPAL UTILITY DISTRICT 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 Creedmoor Municipal Utility District will hold a regular Board meeting on **Thursday, October 8, 2026, at 10:30 a.m. at Doucet & Associates, 7401 B. Hwy. 71 West, Suite 160, Austin, Texas 78735** for the following purposes:

1. Public communications and comments;
2. Review and approve Minutes of September 10, 2026 Board of Directors meeting;
3. 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, as well as any documents related to same;
4. Hear report from engineer, review of any bids received and recommendation letters from engineer as to award of contract, status of contract awards, authorizations for additional contract advertisements, action with regard to any needed plat approvals, pay applications or change orders under existing contracts, approval of any TxDOT required agreements and related resolutions, 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;
5. Discuss and, if appropriate, consider approval of Special Warranty Deed for Willow Springs Phase 1B, and take any necessary action related thereto
6. Hear report from attorney for the District as to any additional water and sewer related agreements, easements or assignments with the City of Mustang Ridge, City of Creedmoor, Travis County, water and wastewater service providers, or other service providers, matters related to public financing, and if timely, take any necessary action;
7. 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, if applicable, and take any necessary action with respect thereto;
8. Hear Operations Report and District updates and take any necessary action with respect thereto;
9. Adjourn to Executive Session to consult with attorney regarding pending litigation matters, contemplated litigation matters, and other legal matters relating to agenda items in accordance with Texas Government Code § 551.071;
10. If necessary, reopen meeting and take any necessary action with regard to matters discussed in Executive Session;
11. Discuss and confirm tentative next meeting date; and
12. Adjournment.

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 atter 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 the 24th day of September, 2026.

CREEDMOOR MUNICIPAL UTILITY DISTRICT

Joe Regalado, President
Creedmoor Municipal Utility District