NORTH FORK MUNICIPAL UTILITY DISTRICT OF WILLIAMSON COUNTY

TO: THE BOARD OF DIRECTORS OF NORTH FORK MUNICIPAL UTILITY DISTRICT OF WILLIAMSON COUNTY AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to Texas Government Code, Section 551, that the Temporary Board of Directors of North Fork Municipal Utility District of Williamson County will hold an Organizational Meeting on Tuesday, November 10, 2026 at 2:45 p.m. at 1051 County Rd 369, Taylor, Texas 76574, which is within the boundary of the District for the following purposes:

1. Public communication and comments;
2. Review and acknowledge the TCEQ Order Granting the Petition for Creation of North Fork Municipal Utility District of Williamson County and Appointing Temporary Directors;
3. Qualify Directors and administer Statement of Officer forms and Oaths of Office;
4. If timely and appropriate, consider adoption of an Order Appointing William Taylor, confirm receipt of Statement of Officer form and administer Oath of Office;
5. If timely and appropriate, consider adoption of an Order Appointing Sam Durham, confirm receipt of Statement of Officer form and administer Oath of Office;
6. Review and approve the Consent Agreement with Williamson county and execute related agreement(s);
7. Review insurance proposal and approve Directors and Officers Liability Insurance, Bonds and other insurance deemed appropriate at this time;
8. Elect Officers;
9. Hear Overview of the District and report on the status of the proposed development;
10. Consider and approve a Resolution Approving Contingent Fee Contract (see attached "Notice of Contingent Fee Contract by and between Winstead PC and the District") and authorize execution of such engagement letter/contract for legal services;
11. Consider and approve the engagement of Kimley-Horn, as engineers for the District and execute related agreement(s) as well as consider and ratify any prior engineering agreements entered into on the District's behalf;
12. Consider and approve the engagement of Cedar Creek Municipal Advisors, LLC as financial advisor for the District and execute related agreement(s) and acknowledge G-10 and G42 Disclosure;
13. Consider and approve engagement of Bott & Douthitt, PLLC as bookkeeper for the District and execute related agreements and approve necessary authorizations;
14. Consider and designate depository bank and authorize the opening of an operating account and execution of required account documents, including signature cards and related bank resolutions;
15. If applicable, consider and ratify prior actions taken and the payment of various out-of-pocket expenses made on behalf of the District;
16. Review and approve Order Adopting Electronic Bidding Rules;
17. Consider and approve Order Adopting an Investment Policy and Appointing an Investment Officer;
18. Consider and approve a Resolution Adopting Prevailing Wage Rate Scale for Construction Workers;

19. Consider and approve Order Designating Office Locations outside of District and authorize publication of a Notice regarding same;
20. Consider and approve Resolution Designating Location in District to Post Notices of Meetings;
21. Adopt District Seal;
22. Consider, approve and authorize the filing of the District Information Form;
23. Consider and approve the Agreement for the Construction of Improvements and Reimbursement of Advances;
24. Review and approve Order Adopting a Travel Expense Policy, Limit on Fees of Office and Procedures for Selection and Review of Consultants, Policies Concerning the Use of Management Information, Including the Formation of an Audit Committee, Selection of a Fiscal Year-End and Certain Other Matters;
25. Review and approve the Order Adopting a Records Management Policy and Designating Records Manager;
26. Consider and act upon items in Supplemental Agenda;
27. Consider and adopt Resolution Creating a Website for the District;
28. Discuss and confirm the next proposed meeting date;
29. 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 3rd day of November, 2026.

NORTH FORK MUNICIPAL UTILITY
DISTRICT OF WILLIAMSON COUNTY

Matt McPhail, Attorney for the District

SUPPLEMENTAL AGENDA

NORTH FORK MUNICIPAL UTILITY DISTRICT OF WILLIAMSON COUNTY

TO: THE BOARD OF DIRECTORS OF NORTH FORK MUNICIPAL UTILITY DISTRICT OF WILLIAMSON COUNTY 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 North Fork Municipal Utility District of Williamson County will hold an Organizational Meeting on Tuesday, November 10, 2026 at 2:45 p.m., at 1051 County Road 369, Taylor, Texas 76574, which is within the boundary of the District to:

1. Review and approve the form of the Contract for Election Services with Williamson County regarding May 1, 2027 elections and authorize execution of final version by the Board's officers; and

2. Consider and adopt Order Calling Confirmation, Directors, and Approving Engineering Reports, and Calling Utility Bond Election, Utility Refunding Bond Election, Road Bond Election, Road Refunding Bond Election, Park and Recreational Facilities Bond Election, Park and Recreational Facilities Refunding Bond Election, and Maintenance Tax Election and authorize formal notice of such election be given as provided by law.

NORTH FORK MUNICIPAL UTILITY DISTRICT OF WILLIAMSON COUNTY

/s/ Matt McPhail
Matt McPhail, Proposed Attorney for the District

ORDEN DEL DÍA SUPLEMENTARIO

DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS NORTH FORK DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DEL CONDADO DE WILLIAMSON

A: LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS NORTH FORK DEL CONDADO DE WILLIAMSON Y TODAS LAS DEMÁS PERSONAS INTERESADAS:

Por la presente se da aviso, de conformidad con V.T.C.A., Código de Gobierno, Sección 551, que la Junta Directiva Temporal del North Fork Distrito De Servicios Públicos Municipales Del Condado De Williamson celebrará una Asamblea Organizativa el 10 de Noviembre de 2026, a la 2:45 p.m., en 1051 County Road 369, Taylor, Texas 76574 que se encuentra dentro del Distrito, para:

1. Revisar y aprobar la forma del Contrato de Servicios Electorales con el Condado de Williamson con respecto a las elecciones del 1 de mayo de 2027 y autorizar la firma de la versión final por parte de los oficiales de la Junta; y

2. Considerar y adoptar la Orden que convoca las elecciones de confirmación y de directores, aprueba los informes de ingeniería y convoca la Elección de Bonos de Servicios Públicos, la Elección de Refinanciación de Bonos de Servicios Públicos, la Elección de Bonos para Carreteras, la Elección de Refinanciación de Bonos para Carreteras, la Elección de Bonos para Parques e Instalaciones Recreativas, la Elección de Refinanciación de Bonos para Parques e Instalaciones Recreativas y la Elección del Impuesto de Mantenimiento, y autorizar que se dé aviso formal de dichas elecciones conforme a la ley.

NORTH FORK DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DEL CONDADO DE WILLIAMSON

/s/ Matt McPhail
Matt McPhail, Abogado Propuesto del Distrito

NOTICE OF
CONTINGENT FEE CONTRACT BY AND BETWEEN
WINSTEAD PC AND
NORTH FORK MUNICIPAL UTILITY DISTRICT OF WILLIAMSON COUNTY

Pursuant to Chapter 2254.1036, Texas Government Code, notice is hereby given that North Fork Municipal Utility District of Williamson County (the "District") will consider a contingent fee contract for bond counsel legal services with Winstead PC ("Winstead"). The contingent fee contract by and between the District and Winstead will be presented to the District at a public meeting to be held on November 10, 2026, at 2:45 p.m. at 1051 County Road 369, Taylor, Texas 76574, which is within the boundary of the District.

The engagement of Winstead is required to render professional services in connection with the authorization, sale, and delivery of bonds, certificates of participation, notes, or other evidences of indebtedness ("Bonds") on behalf of the District. Winstead will coordinate with the District and its consultants in the preparation of bond applications, official statements, and transcripts of legal proceedings to comply with the requirements of the Attorney General of the State of Texas, and will coordinate with the District and its consultants in all matters relative to the receipt and tabulation of bids for purchase of bonds. Additionally, Winstead will supervise the execution and delivery of the bonds to the original purchasers. Winstead will additionally provide an Opinion to confirm the validity of the bonds, and the tax-exempt status of the interest earned thereon under Federal Income Tax regulations, if applicable.

Members of the Winstead Public Finance Practice Group have been advising clients and serving as bond counsel on tax-exempt and taxable bonds, and rendering market opinions for governmental issuers, including special districts, for over 40 years. Winstead Public Finance attorneys are active members of the National Association of Bond Lawyers.

Winstead's fee for bond counsel services will be as follows: for new-money financings, 2.5% of the principal amount thereof; for refundings, 1.25% of the principal amount thereof; and for Anticipation Notes, 1%.

Winstead was engaged by the property owners of the District to create the District, and to provide for the financing of water, sanitary sewer, drainage, roadway, transportation, and similar

infrastructure for master-planned developments to serve future residents and users. The District will consider the engagement of Winstead to serve as bond counsel at its organizational meeting.

Winstead's specialized practice in public finance transactions provides the District with professional expertise therein, including oversight and compliance with Local, State, and Federal regulatory agencies. Winstead is aware of the resources required to issue Bonds. Further, the District has no source of revenue sufficient to compensate an attorney in private practice under a contract for the payment of hourly fees without contingency in the context of a Bond issuance, nor does the District's support staff possess the qualifications or resources to properly represent the District in a Bond issuance. A contingent fee contract for bond counsel services with Winstead would allow the District to proceed with the issuance of Bonds in the most efficient, cost-effective, and feasible manner, resulting in benefits to future residents of North Fork Municipal Utility District of Williamson County.