ROUND ROCK MUNICIPAL UTILITY DISTRICT NO. 1

TO: THE BOARD OF DIRECTORS OF ROUND ROCK 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 Round Rock Municipal Utility District No. 1 will hold a special Board meeting at 8:00 a.m. on November 11, 2026 for the purposes stated herein. Members of the Board and members of the public may attend the meeting in person at KB Homes Office, 10800 Pecan Park, Suite 200, Austin, Texas 78750.

1. Public communications and comments;
2. Review and approve Minutes of October 14, 2026 Board of Directors meeting;
3. Discuss amendment to Development Agreement and take any necessary action with respect thereto;
4. Discuss, consider and adopt a Resolution Establishing District's Regular Monthly Meeting Date;
5. Update from the developer as it relates to the status of development within the District;
6. 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 necessary action with respect thereto;
7. 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;
8. Hear Operations Report and take any necessary action with respect thereto;
9. Discuss the date for the next 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.

EXECUTED THIS THE 3rd day of November 2026.

[DISTRICT SEAL]

ROUND ROCK MUNICIPAL UTILITY DISTRICT NO. 1

Matt McPhail, Attorney for the District