NOTICE OF MEETING

BURNET COUNTY IMPROVEMENT DISTRICT NO. 1

The Board of Directors of Burnet County Improvement District No. 1 will hold a regular meeting on **Thursday, August 14, 2025, at 12:30 p.m.,** at the offices of Allen Boone Humphries Robinson LLP, 919 Congress Avenue, Suite 1500, Austin, Texas, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Approve minutes.
3. Financial and bookkeeping matters, including payment of the bills, review of investments, and amend budget, if appropriate.
4. Tax assessment and collection matters.
5. Engineering matters, including authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award contracts, approve pay estimates and change orders, as appropriate, for construction in the service area, including for the following:
   Water, Wastewater, Drainage and Paving Improvements for
   a. Hilltop Northwest Ph. 1 serving Burnet County Improvement District No. 1 *(f/k/a water, sewer, drainage and paving facilities to serve Thomas Ranch Section 1)*; and
   b. Water, Wastewater, Drainage and Paving Improvements for Hilltop Southwest.
6. Deeds, easements and assignment of or acceptance of assignment of an easement, consents to encroachment, requests for service or utility commitment letters.
7. Operations matters, including operation of District facilities, billings, repairs, maintenance, and adopt Amended Rate Order, if appropriate.
8. Water and wastewater agreements, and Joint Facilities Agreement with Travis County Improvement District No. 1.
9. Adopt Resolution Establishing Standards for Recreational Facilities to be developed by the District.
10. Receive public comments on Park Plan.
11. Adopt Park Plan.
12. Approve bond engineering report.
13. 2025 Bond Election and Operation and Maintenance Tax Election, including:
    a. approve contracts for election services with Burnet County and Travis County;
    b. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the Bond Elections and Operation and Maintenance Tax Election Period;

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (512) 518-2424 at least three business days prior to the meeting so that the appropriate arrangements can be made.
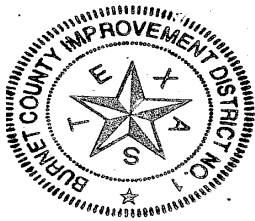
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c.   adopt Order Calling Bond Election and Operation and Maintenance Tax Election; and

    d.   authorize Notice of Election;

14.   Development matters, including report regarding development in the District, development financing agreements, amendments to development financing agreements, assignments of development financing agreements, and consents to assignment.

15.   Next meeting date.

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AVISO DE ASAMBLEA

DISTRITO DE MEJORA DEL CONDADO DE BURNET NRO. 1

La Junta Directiva del Distrito de Mejora del Conado De Burnet Nro. 1, llevará a cabo una asamblea ordinaria el **jueves 14 de agosto de 2025, a las 12:30 p.m.**, en 919 Congress Avenue, Suite 1500, Austin, Texas, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

13.   Elección de Bono y Elección de Impuestos de Operación y Mantenimiento de 2025, incluyendo:

    a.   aprobar el contrato de servicios electorales con el Condado de Burnet y Travis;

    b.   a adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elecciones de Bonos y Elecciones de Impuestos de Operación y Mantenimiento;

    c.   adoptar una Orden Convocando una Elecciones de Bonos y Elecciones de Impuestos de Operación y Mantenimiento; y

    d.   autorizar el Aviso de Elección.

Attorney for the District
Abogado del Distrito

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