

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 **Tuesday, February 24, 2026, at 11:30 a.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 and review of investments.
4. Accept annual disclosure statements for Investment Officers and bookkeepers.
5. Tax assessment and collection matters, including delinquent tax collections, installment agreements, and payment of tax bills.
6. Adopt Resolution Concerning Exemptions from Taxation.
7. Adopt Resolution Regarding Development Status for 2026 Tax Year.
8. 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:
 - a. Water, Wastewater, Drainage and Paving Improvements for Thomas Ranch 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)*;
 - b. Water, Wastewater, Drainage and Paving Improvements for Thomas Ranch Hilltop Southwest serving Burnet County Improvement District No. 1;
 - c. Water, Wastewater, Drainage and Paving Improvements for Thomas Ranch Hilltop Tract 46 serving Burnet County Improvement District No. 1;
 - d. Water, Wastewater, Drainage and Paving Improvements for Thomas Ranch Hilltop Tract 48 serving Burnet County Improvement District No. 1;
 - e. Water, Wastewater, Drainage and Paving Improvements for Thomas Ranch Hilltop Tract 49 serving Burnet County Improvement District No. 1;
 - f. Water, Wastewater, Drainage and Paving Improvements for Thomas Ranch Hilltop Tract 55 serving Burnet County Improvement District No. 1; and
 - g. Travis County Improvement District No. 1 and Burnet County Improvement District No. 1 joint facilities, including:

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.

Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

- i. Waterline along Spine Road;
 - ii. Water, Wastewater, Drainage and Paving Improvements to serve Loraloma Drive; and
 - iii. Thomas Ranch Water Transmission and Distribution Main Improvements;
9. Deeds, easements and assignment of or acceptance of assignment of an easement, letter agreements, consents to encroachment, requests for service or utility commitment letters.
 10. Approve agreements for professional services.
 11. Operations matters, including operation of District facilities, billings, repairs, maintenance, and adopt Amended Rate Order, if appropriate.
 12. Annual review of Disadvantaged Business Enterprise Program and adopt Resolution Regarding Annual Review of Disadvantaged Business Enterprise Program.
 13. Water and wastewater agreements, and Joint Facilities Agreement with Travis County Improvement District No. 1.
 14. 2025 Bond Election and Operation and Maintenance Tax Election, including adopt resolution adopting voting system.
 15. 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.
 16. Next meeting date.

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 **martes 24 de febrero de 2026, a las 11:30 a.m.**, en 919 Congress Avenue, Suite 1500, Austin, Texas, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

14. Elección de Bono y Elección de Impuestos de Operación y Mantenimiento de 2025, que incluyen adoptar una resolución para adoptar un sistema de votación.





 Attorney for the District
 Abogado del Distrito

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