

**MOONLIGHT BEND MUNICIPAL UTILITY DISTRICT  
AGENDA**

February 6, 2026

TO: THE BOARD OF DIRECTORS OF MOONLIGHT BEND MUNICIPAL UTILITY DISTRICT AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Moonlight Bend Municipal Utility District will hold a meeting at **12:00 noon on Friday, February 6, 2026**, at the offices of Armbrust & Brown, PLLC, 100 Congress Avenue, Suite 1300, Austin, Texas 78701. The following matters may be considered and acted upon during the meeting:

**PUBLIC COMMENT**

1. Citizens' communications and Board member announcements;

**DIRECTOR ITEMS**

2. Accept resignation of Director Alvarez;
3. Election of officers;
4. Revised District Registration Form;
5. Resolution Approving Change in Bank Signatories and Change Certificate (Bookkeeper's Account);

**CONSENT ITEMS**

*(These items may be considered and acted upon collectively. Any of these items may be pulled for discussion upon the request of any member of the Board.)*

6. Minutes of the October 15, 2025 meeting;

**ANNUAL REVIEW ITEMS**

7. Resolution Confirming Annual Review of Certain Financial Management Policies; Confirming Code of Ethics, Financial Investment, Financial Management, Travel, and Professional Services Policy; Confirming Investment Strategies; Confirming Designation of Investment Officers; and Adopting Amended List of Qualified Brokers;
8. Resolution Confirming Annual Review of Written Procedures for Post Bond Issuance Federal Tax Compliance;
9. Annual review of District insurance coverage limits and deductibles, including any applicable Real and Personal Property Schedule updates;

**REPORTS AND DISCUSSION/ACTION ITEMS**

10. Report from the District's accountant, including bills, invoices, and transfers;
11. Report from the District's engineer, including:

- (a) District construction projects, including consideration of pay applications and change orders:
    - (i) Raw Water Intake project;
    - (ii) Water Treatment Plant project;
    - (iii) Elevated Storage Tank project;
    - (iv) Wastewater Treatment Plant and SADDs projects;
  - (b) Groundwater system;
  - (c) Land Development projects;
  - (d) Easement exhibits;
12. Report from the developer;
  13. Attorney's report, including cybersecurity training and audit requirements for special districts;
  14. ***See Supplemental Agenda for election items.***
  15. Future meeting schedule and agenda items.

**The Board of Directors is authorized by the Texas Open Meetings Act, Chapter 551, Texas Government Code, to convene in closed or executive session for certain purposes, including, without limitation, receiving legal advice from the District's attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073); discussing personnel matters (Section 551.074); discussing security personnel or devices or security audits (Section 551.076); and discussing information technology security practices (Section 551.089). If the Board of Directors determines to go into executive session to discuss any item on this agenda, the presiding officer will announce that an executive session will be held and will identify the item to be discussed and the provision of the Open Meetings Act that authorizes the closed or executive session.**




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Attorney for the District

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The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call (512) 435-2300 for more information. Hearing impaired or speech disabled persons equipped with telecommunications devices for the deaf may utilize the statewide Relay Texas program, 1-800-735-2988.

**MOONLIGHT BEND MUNICIPAL UTILITY DISTRICT  
SUPPLEMENTAL AGENDA**

February 6, 2026

TO: THE BOARD OF DIRECTORS OF MOONLIGHT BEND MUNICIPAL UTILITY DISTRICT AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Moonlight Bend Municipal Utility District will hold a meeting at **12:00 noon on Friday, February 6, 2026** at the offices of Armbrust & Brown, PLLC, 100 Congress Avenue, Suite 1300, Austin, Texas 78701. The following *additional* matters may be considered and acted upon at the meeting:

1. Order Calling Director Election for May 2, 2026;
2. Resolution Approving Contract for Election Services and Joint Election Agreement (Burnet County);
3. Notice of Deadline to File Applications for Place on the Ballot;
4. Authorize the District's attorney to give notice of May 2, 2026 Director election;
5. Any other matters relating to the District's May 2, 2026 Director election.

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**EL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS MOONLIGHT BEND  
AVISO SUPLEMENTAL A LA AGENDA  
6 DE FEBRERO DE 2026**

A: LA JUNTA DE DIRECTORES DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS MOONLIGHT BEND Y A TODA PERSONA INTERESADA:

Se pone en conocimiento del público que la Junta Directiva del Distrito Municipal de Servicios Públicos Moonlight Bend va a tener una reunión **el viernes, 6 de febrero de 2026, a las 12:00 del mediodía** en las oficinas de Armbrust & Brown, PLLC, 100 Congress Avenue, Suite 1300, Austin, Texas 78701. Los siguientes propósitos *adicionales* se consideran y pueden ser llevados a cabo en la junta:

1. Orden convocando elección de Directores para el día 2 de mayo de 2026;
2. Resolución por la que se aprueba el contrato de servicios electorales y el acuerdo de elecciones conjuntas (Condado de Burnet);
3. Aviso de fecha límite para presentar solicitudes para un lugar en la boleta;
4. Autorizar al Abogado del Distrito a dar aviso de la elección de Directores del 2 de mayo de 2026;
5. Cualquier otro asunto con respecto a la elección de Directores del 2 de mayo de 2026.



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Attorney for the District  
Abogado del Distrito