

**MOONLIGHT BEND MUNICIPAL UTILITY DISTRICT  
AGENDA**

June 17, 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 Wednesday, June 17, 2026, at the offices of Armbrust & Brown, PLLC, 100 Congress Avenue, Suite 1300, Austin, Texas 78701.** Conference rooms will be assigned on the day of the meeting. This meeting may be held in Suite 875. Please check in with the receptionist in Suite 1300 upon arrival, and you will be directed accordingly. The following matters may be considered and acted upon during the meeting:

**PUBLIC COMMENT**

1. Citizens' communications and Board member announcements;

**DIRECTOR ITEMS**

2. Sworn Statement and Oath of Office for Directors elected May 2, 2026;
3. Election of officers;

**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.)*

4. Minutes of the March 31, 2026 meeting;
5. Revised District Registration Form;

**REPORTS AND DISCUSSION/ACTION ITEMS**

6. Report from the District's accountant, including bills, invoices, and transfers;
7. 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;

**POSTED**

**Vicinta Stafford  
Burnet County Clerk**

By Christy Simpson at 3:17 pm, Jun 09 2026

- (d) Easement exhibits;
- 8. Report from the District’s operator, including Plumbing Inspection Services Agreement with Arch Technical Services, LLC dba ATS Engineers, Inspectors & Surveyors;
- 9. Report from the developer;
- 10. Attorney’s report, including proposal from NewGen Strategies and Solutions, LLC for water and wastewater cost of service and rate design study;
- 11. 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.