

AGENDA**WATERFORD MUNICIPAL UTILITY DISTRICT NO. 1 OF BURNET COUNTY**

Notice is hereby given pursuant to V.T.C.A. Government Code, Chapter 551, that the Board of Directors of Waterford Municipal Utility District No. 1 of Burnet County (the "District") will meet in **special** session, open to the public, at **12:00 p.m., on Monday, February 2, 2026 at Terrace 2, 2700 Via Fortuna, Suite 350, Austin, Texas 78746**, at which meeting the following items will be considered and acted on:

1. Hear from the public;
2. Consider approving minutes of the meeting of April 10, 2024;
3. Hear Bookkeeper's Report and authorize payment of bills;
4. Consider ratifying the Board's prior approval of a proposed budget for the District's fiscal year ending February 28, 2025;
5. Consider approving a proposed budget for the District's fiscal year ending February 28, 2027;
6. Hear Developer/Landowner's Report;
7. Hear Engineer's Report and authorize any necessary action;
 - (a) authorize Engineer to proceed with the design of District facilities;
 - (b) approve plans and specifications of District facilities;
 - (c) authorize Engineer to advertise for bids for District projects;
 - (d) authorize construction contracts and related items;
 - (e) approve report, pay estimates, and change order for construction projects in progress in the District;
8. Hear Financial Advisor's Report and authorize necessary action;
9. Hear Attorney's Report and consider taking any action required, including:
 - (a) approval of an Order Calling Directors Election;
 - (b) approval of an Order Adopting Engineering Report;
 - (c) approval of an Order Calling Bond Election;
 - (d) approval of a Facilities and Operating Costs Reimbursement Agreement by and between the District and US Trinity Smithwick, LLC;
 - (e) approval of a Facilities and Operating Costs Reimbursement Agreement by and between the District and Rivallon Development, LLC;
 - (f) ratification of the Board's prior approval of an insurance renewal proposal from McDonald & Wessendorff; and
 - (g) approval of an insurance renewal proposal from McDonald & Wessendorff.

Pursuant to V.T.C.A. Government Code, Chapter 551, as amended, the Board of Directors may convene in closed session to receive advice from legal counsel and discuss matters relating to pending or contemplated litigation, personnel matters, gifts and donations, real estate transactions, security devices and/or economic development negotiations.

EXECUTED this 22nd day of January, 2026.

WATERFORD MUNICIPAL UTILITY DISTRICT
NO. 1 OF BURNET COUNTY

By:

Mindy L. Koehne
Mindy L. Koehne
Coats Rose, P.C.
Attorneys for the District

(DISTRICT SEAL)

