

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 **Thursday, May 7, 2026 at Terrace 2, 2700 Via Fortuna, Suite 350, Austin, Texas 78746**, at which meeting the following items will be considered and acted on:

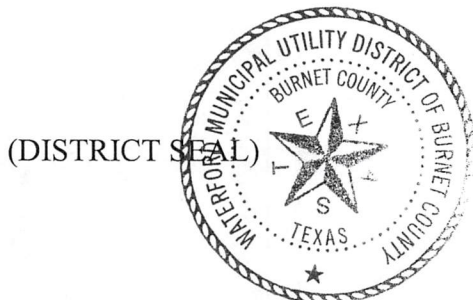
1. Hear from the public;
2. Consider approving minutes of the meeting of April 6, 2026;
3. Hear Bookkeeper's Report and authorize payment of bills;
4. Hear Developer/Landowner's Report;
5. Hear Engineer's Report and authorize any necessary action;
 - (a) authorize Engineer to proceed with the design 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;
6. Hear Financial Advisor's Report and authorize necessary action;
7. Hear Attorney's Report and consider taking any action required, including:
 - (a) approval of an Order Canvassing and Declaring Election Results of Bond Election; and
 - (b) approval of an Amended Notice to Sellers and Purchasers regarding the Bond Election, and authorize filing of the same in the Burnet County Real Property Records.

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. 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 (972) 788-1600 at least three business days prior to the meeting so that appropriate arrangements can be made.

EXECUTED this 23rd day of April, 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



POSTED

Vicinta Stafford
Burnet County Clerk

By Christy Simpson at 8:55 am, Apr 24 2026