

BURNET COUNTY MUNICIPAL UTILITY DISTRICT NO. 3

- TO: THE BOARD OF DIRECTORS OF BURNET COUNTY MUNICIPAL UTILITY DISTRICT NO. 3 AND TO ALL OTHER INTERESTED PERSONS:
- A: EL CONSEJO DE ADMINISTRACIÓN DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS NO. 3 DE CONDADO DE BURNET Y A TODAS LAS OTRAS PERSONAS INTERESADAS:

Notice is hereby given, pursuant to Texas Government Code Chapter 551, that the Board of Directors of Burnet County Municipal Utility District No. 3 will meet in special session, open to the public, on March 25, 2024, at 11:00 a.m., at Opie's Barbeque, 9504 Highway 71 East, Spicewood, Texas 78669, for the following purposes:

Por la presente se notifica, de conformidad con el Texas Government Code Capítulo 551, que el Consejo de Administración del Distrito Municipal de Servicios Públicos No. 3 de Condado de Burnet se encontrará en sesión especial para sostener una reunión organizativa, abierto al público, miércoles, 25 de Marzo de 2024, a las 11:00 a.m. a Opie's Barbeque, 9504 Highway 71 East, Spicewood, Texas 78669 para los siguientes propósitos:

1. Call to order;
2. Public comment;
3. Review and consider approval of minutes of meeting of February 7, 2024;
4. Discuss and adopt Order Declaring Result of Uncontested Directors Election (Discutir y adoptar una Orden Declarando El Resultado de la Elección Incontestada Para Directores);
5. Consider and act on bookkeeper's report and approve payment of bills;
6. Hear update on general District matters; and
7. Adjourn.

The District may meet in executive session on any item listed above as provided by the Open Meetings Act, Tex. Gov't Code Ann. §§ 551.071, 551.072, 551.073, 551.074, or 551.075.

The Board does not have a meeting place within the boundaries of the District, but instead meets regularly at (1) Lloyd Gosselink Rochelle & Townsend, P.C., 816 Congress Avenue, Suite 1900, Austin, Texas 78701; (2) Horseshoe Bay Resort Marriott, 200 Hi Circle North, Horseshoe Bay, Texas 78657; or (3) Opie's Barbeque, 9504 Highway 71 East, Spicewood, Texas 78669. However, pursuant to Texas Water Code § 49.062(c), on written request of a minimum of five qualified electors (but only if at least 25 qualified electors reside in the District), the Board shall designate a meeting place located within the District upon a finding that the meeting place used by the District deprives its residents of a reasonable opportunity to attend District meetings. Should the Board fail to designate the location of the meeting place within the District, five electors may petition the Texas Commission on Environmental Quality to designate a location inside or outside the District, which is reasonably available to the public, and require that the meetings be held at such a place.

EXECUTED this 4th day of March, 2024.



Attorney for the District