

AGENDA
WATERFORD MUNICIPAL UTILITY DISTRICT NO. 1

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 (the "District") will meet in **special** session, open to the public, at **12:30 p.m.**, on **Friday, December 2, 2022 at 8500 Bluffstone Cove, Suite B-104, Austin Texas 78759**, at which meeting the following items will be considered and acted on:

1. Consider accepting Oaths of Office and Statements of Officer relative to Directors appointed by TCEQ;
2. Consider reconstituting Officers;
3. Hear Developer/Landowner's Report;
4. Consider accepting resignation of Freeman & Corbett as legal counsel;
5. Consider approving legal fee agreement with Coats Rose, P.C.;
6. Consider approving professional services agreement with LJA Engineering, Inc.;
7. Hear Engineer's Report and authorize any necessary action;
8. Consider approving amended District Registration Form and authorizing filing of same with the Texas Commission on Environmental Quality;
9. Consider approving Order Adding Land and Redefining Boundaries;
10. Consider adopting Order Calling Exclusion Hearing;
11. Hear Attorney's Report and consider taking any action required, including:
 - (a) approval of a Resolution Designating Location in District to Post Notice of Meetings;
 - (b) approval of Resolution Approving Legal Fee Agreement, Including Contingent Fee for Legal Services Related to the Issuance of Public Securities;
 - (c) approval of an Order Designating Administrative Office and Additional Meeting Locations Outside the District and authorize publication of notice; and
 - (d) consider taking any other action necessary to organize the District, annex and exclude land.

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. Pursuant to Section 49.062, Texas Water Code, a written request of at least five registered voters may be submitted to the Board of Directors requesting the Board of Directors to designate a meeting place within the District. If no suitable meeting place exists inside the District, the Board may designate a meeting place outside the District that is located not further than 10 miles from the boundary of the District. If the Board of Directors fails to designate a meeting place within the district or not further than 10 miles from the boundary of the District, after the receipt of such petition, five registered voters may petition the Texas Commission on Environmental Quality to designate a meeting location.

EXECUTED this 21st day of November, 2022.

WATERFORD MUNICIPAL UTILITY DISTRICT
NO. 1

By: Tim Green
Timothy G. Green
Coats Rose, P.C.
Attorneys for the District