

**CLL MUNICIPAL UTILITY DISTRICT NO. 1**  
**Notice of Meeting**

TO: THE BOARD OF DIRECTORS OF CLL MUNICIPAL UTILITY DISTRICT NO. 1 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to Vernon's Texas Codes Annotated, Government Code § 551, that the Board of Directors of CLL Municipal Utility District No. 1 will hold a special meeting, open to the public, on February 5, 2025, at 4:00 p.m., outside the boundaries of the District, at the offices of WBW Development, LLC, 109 W. 2<sup>nd</sup> Street, Suite 201, Georgetown, TX 78626, for the following purposes:

1. Review and approve minutes of the previous Board meeting.
2. Receive public comments; receive Director comments for future agenda items.
3. Consider and take action regarding District meeting places. Texas law provides:

After at least 50 qualified electors are residing in a district, on written request of at least five of those electors, the board shall designate a meeting place and hold meetings 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. On the failure, after a request is made of the board to designate the location of the meeting place within the district or not further than 10 miles from the boundary of the district, five electors may petition the Texas Commission on Environmental Quality ("the TCEQ") to designate a location. If the TCEQ determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings, the TCEQ shall designate a meeting place inside or outside the district which is reasonably available to the public and require that the meetings be held at such place.

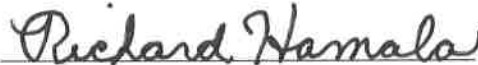
4. Consider and take action as necessary to review and approve the audit for the fiscal year ended September 30, 2024.
5. Consider and take action as necessary to implement recommendations by the auditors for the District.
6. Operator's report.
7. Consider and take action regarding facility operation and maintenance, utility service, billing, and collections.
8. Engineer's report.
9. Consider and take action to approve notices of award, pay applications, and construction documents as recommended by the District's Engineer.
10. Financial Advisor's report.
11. Receive report regarding 2024 MSRB Rules G10/G42 Disclosure Letter.
12. Consider the District's Unlimited Tax Bonds, Series 2025, including:
  - a. Take action regarding a resolution requesting appraisal of property and certificate of estimated appraised value from the Williamson Central Appraisal District;
  - b. Take action to authorize the Financial Advisor to apply for municipal bond rating(s) and municipal bond insurance on the bonds.
13. Receive a report from the District's Bookkeeper and consider and act on approval of bills and invoices, director per diems, ratification of payments, and funding of Manager's account.
14. Consider and take action regarding annual review of the District's investment policy.

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15. Consider and take action regarding annexing land into the District, receiving petitions for annexation of land, and approving one or more orders annexing land into the District.
16. Consider and take action to approve and authorize filing amended district information forms regarding land annexed into the District
17. Consider and take action regarding a resolution ratifying and approving wastewater service for land annexed into the District and requesting and authorizing additional wastewater capacity from the City of Jarrell.
18. Consider and take action regarding utility and road construction and reimbursement agreements for land annexed into the District.
19. Consider and take action regarding engaging a law firm to serve as associate general counsel for the Authority.
20. Review, discuss, and act on general District business, and such other matters as may come before the Board.
21. Consider future meeting date and adjournment.

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

Dated January 30, 2025.

  
Attorney for the District  
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