

**CLEARWATER RANCH MUNICIPAL UTILITY DISTRICT NO. 1
AGENDA**

January 17, 2018

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

Notice is hereby given that the Board of Directors of Clearwater Ranch Municipal Utility District No. 1 will hold a meeting **at 11:00 a.m. on Wednesday, January 18, 2018** at the District meeting place located at 1017 Main Street, Bastrop, Texas. The following matters may be considered and acted upon at the meeting:

CONSENT ITEMS

(These items may be considered and acted upon collectively. Any of these items may be pulled for discussion upon the request of any member of the Board.)

1. Meeting minutes for February 24, 2016 meeting;
2. Financial Dormancy Affidavits for calendar years 2016 and 2017;
3. IRS tax exempt entity classification and IRS Form 2848 Power of Attorney and Declaration of Representative;

ELECTION ITEMS

4. ***See Supplemental Agenda for Election Items;***

DISCUSSION AND ACTION ITEMS

5. Amended Resolution Establishing Offices and Meeting Places of the Board of Directors of Clearwater Ranch Municipal Utility District No. 1 and Locations for the Posting of Notice of Meetings of the Board;
6. Board meeting schedule, including meeting to cancel election, if applicable.

The Board of Directors is authorized by the Texas Open Meetings Act, Chapter 551, Texas Government Code, to convene in closed or executive session for certain purposes, including receiving legal advice from the District's attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073); discussing personnel matters (Section 551.074); discussing security personnel or devices (Section 551.076); or discussing information technology security practices (Section 551.089). If the Board of Directors determines to go into executive session to discuss any item on this agenda, the presiding officer will announce that an executive session will be held and will identify the item to be discussed and the provision of the Open Meetings Act that authorizes the closed or executive session.

(SEAL)



John W. Barton

Attorney for the District

The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call 435-2300 for more information. Hearing impaired or speech disabled persons equipped with telecommunications devices for the deaf may utilize the statewide Relay Texas program, 1-800-735-2988.

**CLEARWATER RANCH
MUNICIPAL UTILITY DISTRICT NO. 1
SUPPLEMENTAL AGENDA**

January 17, 2018

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

Notice is hereby given that the Board of Directors of Clearwater Ranch Municipal Utility District No. 1 will hold a meeting **at 11:00 a.m. on Wednesday, January 17, 2018 at the District meeting place located at 1017 Main Street, Bastrop, Texas.** The following *additional* matters will be considered and may be acted upon at the meeting:

1. Order Calling Director Election for May 5, 2018;
2. Contract for Election Services and Joint Election Agreement 2017-2018 for May 5, 2018 election, including Resolution Approving Contract for Election Services and Joint Election Agreement 2017-2018;
3. Notice of Deadline to File Applications for Place on the Ballot;
4. Authorize the District's attorney to give notice of May 5, 2018 Director election;
5. Any other matters relating to the District's May 5, 2018 Director election.

**EL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS NO. 1
DE CLEARWATER RANCH
AVISO SUPLEMENTAL A LA AGENDA**

17 de enero de 2018

A: LA JUNTA DE DIRECTORES DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS NO. 1 DE CLEARWATER RANCH Y A TODA PERSONA INTERESADA:

Se pone en conocimiento del público que la Junta Directiva del Distrito Municipal de Servicios Públicos No. 1 de Clearwater Ranch va a tener una reunión **el miércoles, el día 17 de enero de 2018, a las 11:00 de la mañana en el lugar de reunión del distrito en 1017 Main Street, Bastrop, Texas.** Los siguientes propósitos *adicionales* se consideraran y pueden ser llevados a cabo en la junta:

1. Orden convocando elección de Directores para el 5 de mayo de 2018;
2. Contrato para servicios de elección y Acuerdo de elección conjunta 2017-2018 para la elección 5 de mayo de 2018, incluyendo la resolución que aprueba el Contrato para servicios de elección y Acuerdo de elección conjunta 2017-2018;
3. Aviso de fecha límite para presentar solicitudes para un lugar en la boleta;
4. Autorizar al Abogado del Distrito a dar aviso de la elección de Directores del 5 de

mayo de 2018;

5. Cualquier otro asunto con respecto a la elección de Directores del 5 de mayo de 2018.

(SEAL)
(SELLO)



Attorney for the District
Abogado del Distrito