

HIGHWAY 71 MUNICIPAL UTILITY DISTRICT

TO: THE BOARD OF DIRECTORS OF HIGHWAY 71 MUNICIPAL UTILITY DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to V.T.C.A., Government Code §551, that the Board of Directors of Highway 71 Municipal Utility District will hold a special meeting on Wednesday, June 12, 2019 at 10:00 a.m., at Winstead PC, 401 Congress Avenue, Suite 2100, Austin, Texas, for the following purposes:

1. Hear public communications and comments;
2. Review and approve Minutes of April 4, 2019 Board meeting;
3. Review and approve agreement with attorneys;
4. Review and approve agreement with financial advisor and provide any necessary notice to Hilltop Securities;
5. Review and approve engineering services agreement;
6. Review and approve agreement for bookkeeping services, engagement letter and other forms of necessary documentation regarding accounts and confirm formal notification to Phyllis Smith Herbst;
7. Review and approve Second Amended Agreement for Construction of Facilities and Reimbursement of Costs with developer;
8. Update from developer with respect to the status of development;
9. Discuss the timing of the District's proposed initial tax levy and review and approve a Tax Collection Agreement with the Burnet Central Appraisal District, ("BCAD") authorize notification to the Chief Appraiser of the BCAD of the proposed initial tax levy for 2019 and request appraisal roll for the District;
10. Confirm award of construction contact for off-site water line, hear update on status of construction, review and approve pay estimates, change orders and approve substantial completion and authorize acceptance of project upon completion and authorize any additional bidding for additional projects as may be timely;
11. Hear updates from attorneys and engineer regarding wastewater permit or other permit related matters pending or as need to be authorized at the Texas Commission on Environmental Quality ("TCEQ") and take action with regard to same;
12. Hear update from attorneys and engineer regarding application to the Lower Colorado River Authority with regard to raw water and water services (potable and reuse) and take any necessary action with regard to same;
13. If timely, consider Petition from landowner to Implement Assessments to Finance Certain Improvements and Recreational Facilities and take action on such matter including adoption of an Amended District Information Form if necessary;
14. Review bookkeeping report, approve payments listed thereon and any necessary updates to the District's bank accounts, authorization of new accounts and execution of new signature cards, etc.;
15. Review and approve Annual Financial Report for fiscal year ending 9/30/18 and authorize filing with the TCEQ;
16. Authorize any necessary transparency compliance and reporting through the State Comptroller's office;
17. Authorize annual renewal of routine insurance and bonds;
18. Discuss proposed next meeting date; and
19. Adjournment.

The Board of Directors will go into Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action decision or vote on any subject or matter may be taken unless specifically listed on the agenda for this meeting. Highway 71 MUD 6-12-19


EXECUTED this the 5th day of June, 2019.

POSTED

*Janet Parker
Burnet County Clerk*

By Jackie Haynes at 1:52 pm, Jun 06, 2019

HIGHWAY 71 MUNICIPAL UTILITY DISTRICT



Jeffrey McDowell, President



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Jeffrey McDowell, President



COURT HOUSE

CERTIFICATE OF POSTING OF NOTICE OF MEETING

THE STATE OF TEXAS §

COUNTY OF BURNET §

HIGHWAY 71 MUNICIPAL UTILITY DISTRICT §

I, _____, the undersigned, hereby state that I posted the attached Notice of Meeting of the Board of Directors of Highway 71 Municipal Utility District at a place convenient to the public, at the Burnet County Courthouse where Public Notices are posted at _____ .m. on this _____ day of _____, 2019, which time and date were not less than 72 hours prior to the scheduled time of the meeting.
