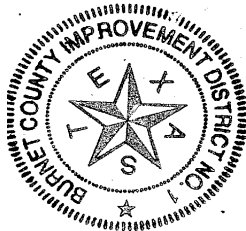



**NOTICE OF MEETING****BURNET COUNTY IMPROVEMENT DISTRICT NO. 1**

The Board of Directors of Burnet County Improvement District No. 1 will hold a regular meeting on **Thursday, December 12, 2024, at 11:30 a.m.**, at the offices of Allen Boone Humphries Robinson LLP, 919 Congress Avenue, Suite 1500, Austin, Texas, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Approve minutes.
3. Financial and bookkeeping matters, including payment of the bills, review of investments, and amend budget for fiscal year end April 30, 2025, if appropriate.
4. Engineering matters, including authorize design, approve plans and specifications, authorize advertisement for bids, review bids and award contracts, approve pay estimates and change orders, as appropriate, for construction in the service area, including the following:
  - a. Water, Wastewater, Drainage and Paving Improvements for Hilltop Northwest Ph. 1 serving Burnet County Improvement District No. 1 (*f/k/a water, sewer, drainage and paving facilities to serve Thomas Ranch Section 1*).
5. Deeds, easements, consents to encroachment, requests for service or utility commitment letters.
6. Agreements related to water supply and wastewater treatment service.
7. Cost sharing agreements for shared water, sewer, drainage and/or road facilities.
8. Development matters, including report regarding development in the District, development financing agreements, amendments to development financing agreements, assignments of development financing agreements, and consents to assignment.
9. Annexation matters, including approve feasibility study, accept Petition for Addition of Certain Land, adopt Order Adding Land, and authorize execution of Amendment to Information Form.
10. Next meeting date.



  
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Attorney for the District

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (512) 518-2424 at least three business days prior to the meeting so that the appropriate arrangements can be made.