

## AGENDA

TO: THE BOARD OF DIRECTORS OF HEADWATERS MUNICIPAL UTILITY DISTRICT OF HAYS COUNTY, HAYS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Headwaters Municipal Utility District of Hays County will hold a regular meeting on Thursday, October 16, 2025, at 12:00 p.m., outside the boundaries of the District, at the offices of McLean & Howard, LLP, located at 4301 Bull Creek Road, Suite 150, Austin, Texas 78731, a designated meeting place for the Board of Directors. The meeting will be held for the following purposes:

### **Meeting Packet:**

A copy of the meeting packet is available at the following website: <https://txdistrictinfo.org>

### **Public Comment:**

Public comment will be allowed during the Public Comment agenda item. Members of the public that desire to provide public comment may do so.

### **Meeting Topics:**

The meeting will be held for the following purposes:

1. Receive Public Comments.
2. Discuss, consider, and take action regarding approval of minutes of the Board of Directors' September 18, 2025, meeting.
3. Consider and take action regarding Monthly Operations:
  - a. Receive Retail Water and Wastewater Operations Report;
  - b. Discussion and possible action relating to delinquent customer accounts;
  - c. Receive Wastewater Treatment Plant and Disposal Facilities Operations Report;
  - d. Authorize repairs and maintenance to District water, wastewater and drainage infrastructure improvements; and
  - e. Authorize action relating to District landscape services and property maintenance.
4. Discussion and possible action relating to plumbing inspection fees paid by the District and/or collected from customers.
5. Discuss, consider and take action on pending engineering and construction projects relating to construction of public infrastructure improvements serving the District:
  - a. Receive Report from District Engineer;
  - b. Approvals of Plans and Specifications;
  - c. Authorizations to Bid;

- d. Award of Construction Contracts;
  - e. Approval of Construction Pay Estimates;
  - f. Approval of Construction Change Orders; and
  - g. Acceptance of Facilities.
6. Discussion and possible action relating to wholesale water rate changes by the West Travis County Public Utility Agency, including possible changes to retail water rates and fees in response thereto.
  7. Discussion and possible action relating to request by Oryx Land Holdings, LLC for additional water service for Headwaters Commercial Tract.
  8. Discussion and possible action relating to construction restoration activities by Dripping Springs Independent School District contractors on District lands.
  9. Discussion and possible action relating to landscaping and maintenance of District lands and facilities, including brush clearing and removal activities within open space areas.
  10. Discussion and possible action relating to construction of trail improvements on District lands.
  11. Discussion and possible action relating to funding and installation of restroom facilities for the District park.
  12. Discussion and possible action relating to vehicle parking on District lands near Wildwood Springs Elementary School, including authorizing the installation of signage to prohibit or direct parking.
  13. Consider and take action relating to potential sale and issuance of \$3,000,000 Headwaters Municipal Utility District Unlimited Tax Bonds, Series 2025A (the “Bonds”):
    - a. Receive Report from Financial Advisor regarding Sale of Bonds;
    - b. Award the Sale of the Bonds;
    - c. Adopt Order Authorizing the Issuance of \$3,000,000 Headwaters Municipal Utility District Unlimited Tax Bonds, Series 2025A; Prescribing the Terms and Provisions Thereof; Making Provision for the Payment of the Interest Thereon and the Principal Thereof, Levying and Pledging the Proceeds of a Tax Authorizing the Sale of the Bonds; Authorizing a Paying Agent/Registrar Agreement; and Containing Other Provisions Relating to the Subject;
    - d. Approve Payment of Attorney General filing fee; and
    - e. Authorize the District’s Officers and Directors, Financial Advisor, General Counsel and Bond Counsel to take all actions necessary, appropriate or convenient in connection with the sale of the Bonds, including, without limitation, executing appropriate documents in connection therewith.

14. Consider and take action development matters pertaining to the Headwaters Residential Tract:
  - a. Receive Residential Developer Report Relating to Status of Development, Construction and Sales Activities within the Headwaters Residential Tract.
15. Consider and take action regarding development matters pertaining to the Headwaters Commercial Tract:
  - a. Receive Commercial Developer Report Relating to Status of Development, Construction and Sales Activities within the Headwaters Commercial Tract.
16. Consider and take action regarding approval of Bookkeeper Report and Payment of Bills and Invoices.



*Anthony S. Corbett*

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Anthony S. Corbett,  
Attorney for the District

The Board of Directors may go into Executive Session if necessary, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act, on any of the above matters. No final action, decision or vote will be taken on any subject or matter in Executive Session.

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 Anthony Corbett at (512) 328-2008 for further information.