

AGENDA

TO: THE BOARD OF DIRECTORS OF TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 26, TRAVIS COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Travis County Municipal Utility District No. 26 will hold a regular meeting on Friday, October 17, 2025, at 11:00 a.m., outside the boundaries of the District, at McLean & Howard, L.L.P., 4301 Bull Creek Road, Ste. 150, Austin, Texas 78731. 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.

Meeting Topics:

The meeting will be held for the following purposes:

1. Public Comments.
2. Consider and take action regarding approval of the minutes from the August 20, 2025, Board of Directors' meeting.
3. Consider and take action regarding District utility operations, maintenance and service matters.
 - a. Receive Operator's Report regarding monthly operations; and
 - b. Consider and approve Wastewater and Drainage System Repairs, Maintenance and Service Matters.
4. Consider and take action regarding Engineer's Report and Recommendations relating to the following matters pertaining to construction of public infrastructure and other improvements within or serving the District:
 - a. Approve award of contracts for construction of public improvement improvements;
 - b. Approve Construction Pay Estimates;
 - c. Approve Construction Change Orders;
 - d. Approval Completion and Acceptance of public infrastructure and improvement projects; and
 - e. Approve such other action as may be recommended by the District Engineer related to the construction and operation of public infrastructure and improvement projects serving the District.
5. Consider and take action regarding TCEQ wastewater permit compliance matters.
6. Consider and take action regarding approval of drainage and water quality maintenance, repairs and improvements.

7. Consider and take action regarding approval of License Agreement with Stallion Run Residential Community, inc. relating to operation and maintenance of District drainage and other lands.
8. Consider and take action regarding Beneficial Reuse of Wastewater Effluent:
 - a. Consider and take action regarding authorization for preparation and filing of Chapter 210 beneficial reuse application to the Texas Commission on Environmental Quality; and
 - b. Discussion relation to preparation of effluent supply agreement with homeowners association.
9. Consideration and take action with respect to the issuance of the District's \$1,910,000 Unlimited Tax Bonds, Series 2025A (the "Bonds").
 - a. Status Update;
 - b. Approve Preliminary Official Statement for the Bonds;
 - c. Authorize Notice of the Sale of the Bonds;
 - d. Approve Engagement of Auditor to prepare Agreed Upon Procedures Report relating to disbursement of proceeds of the Bonds; and
 - e. Authorize such action as may be necessary, convenient or appropriate to facilitate the sale and issuance of the Bonds.
10. Consideration and take action with respect to the issuance of the District's \$3,490,000 Unlimited Tax Road Bonds, Series 2025B (the "Road Bonds").
 - a. Status Update;
 - b. Approve Preliminary Official Statement for the Road Bonds;
 - c. Authorize Notice of the Sale of the Road Bonds;
 - d. Approve Engagement of Auditor to prepare Agreed Upon Procedures Report relating to disbursement of proceeds of the Road Bonds; and
 - e. Authorize such action as may be necessary, convenient or appropriate to facilitate the sale and issuance of the Road Bonds.
11. Discussion and possible action relating to annual review and approval of Investment Policy and Investment Strategies.
12. Consider and take action regarding engagement of auditor to undertake Fiscal Year 2025 Financial Audit.
13. Receive Report from Representative(s) of Century Land Holdings II, LLC regarding the status of development and home sales activities within the District; and

14. Consider and take action regarding Approval of Bookkeeper Report and Payment of Bills and Invoices.



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 512-328-2008 for further information.