

**TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 22 NOTICE OF BOARD OF DIRECTORS
REGULAR MEETING**

TO: THE BOARD OF DIRECTORS OF TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 22, 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. 22 will hold a regular meeting on **Tuesday, November 11, 2025, at 12:00 p.m.**, outside the boundaries of the District, at the offices of The Carlton Law Firm P.L.L.C. located at 4301 Westbank Drive, Suite B-130, Austin, Texas 78746.

Meeting Packet: A copy of the meeting packet is available at the following website: <https://txdistrictinfo.org/travis-county-mud-no-22>

AGENDA

1. Call meeting to order and establish quorum;
2. Public Comments. *Individuals may address the Board on matters related to the District. In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board of Directors. No formal action, discussion, deliberation, nor comment will be made by the Board of Directors;*
3. Discuss and consider taking action on the minutes from the Board of Directors' October 14, 2025 meeting;
4. Discuss and consider appointments of Directors to fill vacancies on the Board;
5. Discuss and consider action regarding Election of Officers of the Board of Directors;
6. Discuss and consider action to update District Registration Form with TCEQ;
7. Discuss and consider the renewal of insurance policies with the Texas Municipal League Intergovernmental Risk Pool (TMLIRP);
8. Discuss and consider acting on financial report from District's Bookkeeper, including:
 - a. Monthly financial reports;
 - b. Payment of bills and invoices;
9. Discuss and consider taking action relating to sale and issuance of \$3,730,000 Travis County Municipal Utility District No. 22 Unlimited Tax Road Bond, Series 2025A (the "Bonds"), including:
 - a. Receive Status Report;
 - b. Approve Agreed Upon Procedures Report for Disbursement of Proceeds of the Bonds;
 - c. Approve Payment of Proceeds of the Bonds in accordance with Agreed Upon Procedures Report and Closing Memorandum;
 - d. 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 closing of the Bonds, including, without limitation, executing appropriate documents in connection therewith; and
 - e. Approve Amendment to District Information Form.
10. Receive report on Engineering, Construction and Development matters, and consider taking action as necessary, including:
 - a. Discuss and Report from District Engineer regarding pending engineering, construction and development activities;
 - b. Award of contracts for construction, pay estimates and change orders for public infrastructure improvements serving the District;
 - c. Acceptance of completed public infrastructure improvements for ownership, operation and/or maintenance.

11. Discuss and consider taking action regarding Wastewater Treatment and Disposal Capacity and related Retail Wastewater Service matters, including:
 - a. Amendment of Permit No. WQ0015201001 for the disposal of treated wastewater effluent to relocate drip fields.
12. Receive report on District Management, Drainage and Wastewater Operations Services, and consider taking action as necessary, including:
 - a. Report from District Operator regarding wastewater, stormwater management and operations services, administration, and customer billing and collection services;
 - b. Report from District Operator regarding maintenance and repair of District retention pond facilities; and
 - c. Expenditures for maintenance and operation of District facilities and lands.
13. Receive report from Masonwood HP, Ltd. regarding development activities in the District, and consider taking action as necessary, including:
 - a. Landscaping Proposals; and
 - b. Potential annexation and exclusion of lands from the District.
14. Discuss and consider taking action on easements for Hamilton Pool Road Water Transmission Line Improvements Project, including acquisition of easements necessary to complete construction of the line;
 - a. Tax ID 936012 – The Close, LLC
 - b. Tax ID 907522 – Signal Hill HOA
 - c. Tax ID 119316 – Hamilton Pool Mixed-Use, LLC
15. Discuss and consider taking action on schedule for future board meetings; and
16. Adjourn.



John J. Carlton
Attorney for the District

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074); discussion of real estate acquisition (Section 551.072); discussion regarding a prospective gift to the District (Section 551.073); and/or deliberation regarding security devices or security audits (Section 551.076). Action, if any, will be taken in open 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.