

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF  
KENDALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 1**

TO: THE BOARD OF DIRECTORS OF KENDALL COUNTY MUNICIPAL UTILITY DISTRICT NO. 1 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Kendall County Municipal Utility District No. 1 will hold a meeting of the Board of Directors on **December 12, 2025**, at **9:00 a.m.** at the **Cordillera Ranch Office**, located at **28 Cordillera Trace, Boerne, Texas, 78006**, a location outside the boundaries of the District, to consider and take appropriate action on the following matters:

1. Board convenes
2. Call roll of Directors
3. Citizen Comments
4. Approval of minutes from September 12, 2025, Board of Directors' meeting.
5. Consider and take action regarding Construction of Public Infrastructure Improvements serving Lands in the District:
  - (a) Receive Report from District Engineer Regarding Engineering, Construction and Development Activities;
  - (b) Approve Award of Contracts for Construction of public infrastructure improvements serving the District;
  - (c) Approve Pay Estimates and Change Orders for public infrastructure improvements serving the District;
  - (d) Accept Completed Public Infrastructure Improvements for ownership, operation and/or maintenance; and
  - (e) Authorize other action relating to construction of public infrastructure improvements serving the District;
  - (f) Approve repairs and maintenance to District facilities.
6. Discussion and possible action relating to approval of Fiscal Year 2025 Financial Audit Report.
7. Consider and take action regarding approval of renewal of District insurance policies.
8. Consider and take action regarding potential sale and issuance of Kendall County Municipal Utility District No. 1 Unlimited Tax Bonds, Series 2026 (the "Bonds") and use of Surplus Bond Proceeds to finance public infrastructure improvements.
9. Consider and take action regarding contract(s) for legal services.
10. Receive Developer's Report regarding the status of development and sales activities within the District.

11. Consider and take action regarding Approval of Bookkeeper Report and Payment of Bills and Invoices.
12. Set next meeting date
13. Future agenda items
14. Adjourn

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 Sarah Beverly, at 512-495-6036 for further information.