

**TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 22 NOTICE OF BOARD OF DIRECTORS
SPECIAL 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 special meeting on **Wednesday, July 23, 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 appointment of Directors to fill vacant positions on the Board;
4. Consider and accept the Statement and Oath of Office for newly appointed Directors;
5. Consider and act on the resignation letter received from Director Brandon Epps;
6. Consider and act on reimbursement of Director's travel expenses;
7. Consider and act on Election of Officers for Board;
8. Consider and act on updated District Registration Form and authorize counsel to file with the Texas Commission on Environmental Quality;
9. Discuss and consider adoption of the tax and budget planning calendar for 2025 and take any related action;
10. Consider and act easement agreement with Eleanor Ludlow Penridge, Trustee for the Painted Bunting Trust, dated June 5, 2023 (Tax ID 772113) for Hamilton Pool Road Water Transmission Line Improvements Project;
11. Consider and act on schedule for future board meetings; and
12. Adjourn



A handwritten signature in blue ink, consisting of stylized initials and a long horizontal stroke.

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.