

AGENDA

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

PARA: LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE HEADWATERS DEL CONDADO DE HAYS, TEXAS, Y TODAS LAS DEMÁS PERSONAS INTERESADAS:

Notice is hereby given that the Board of Directors of Headwaters Municipal Utility District of Hays County will hold a regular meeting on Thursday, February 19, 2026, at 12:00 p.m., at the Headwaters Amenity Center, located at 708 Headwaters Blvd, Dripping Springs, TX 78620, a designated meeting place for the Board of Directors. The meeting will be held for the following purposes:

Se notifica por el presente que la Junta Directiva del Distrito de Servicios Públicos Municipales de Headwaters del Condado de Hays llevará a cabo una asamblea regular a el jueves 19 de febrero de 2026 a las 12:00 p.m. en el Headwaters Amenity Center, ubicado en 708 Headwaters Blvd, Dripping Springs, TX 78620, un sitio de reunión designado de la Junta Directiva. La asamblea se llevará a cabo con los siguientes propósitos:

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' January 15, 2026, 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;
 - e. Discussion and possible action regarding customer billing and payment matters; and
 - f. Authorize action relating to District landscape services and property maintenance.

4. Discuss, consider and take action on pending engineering and construction projects relating to 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.
5. Discussion and possible action relating to availability of wholesale water services from the West Travis County Public Utility Agency required for the provision of retail water service to lands proposed for development in the Headwaters Commercial Tract.
6. Consider and take action relating to approval of correspondence to WFC Headwaters Owner VII, LP relating to the issuance of District road bonds to finance eligible road costs funded by Oryx Land Holding, LLC.
7. Consider and take action regarding approval of Fiscal Year 2025 Financial Audit Report.
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 and trail maintenance 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 May 2, 2026 Director Election:
 - A. Accept Certification of Unopposed Candidates.
Aceptar certificación de candidatos únicos.
 - B. Adopt Order Canceling Election.
Adoptar una Orden de cancelación.
13. 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.

14. 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.
 - b. Approve Consent to Assignment of Water and Wastewater Service Capacity for Oakwood Market.
15. 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 Anthony Corbett at (512) 435-2300 for further information.