

**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 **Wednesday, February 18, 2026**, 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 appointments of Directors to fill vacancies on the Board;
4. Discuss and consider action on Election of Officers of the Board of Directors;
5. Discuss and consider action on the minutes from the Board of Directors' January 20, 2026 meeting;
6. Discuss and consider action to update District Registration Form with TCEQ;
7. Discuss and consider action on Texas Comptroller Special Purpose District Financial and Tax Reporting Requirement;
8. *See Supplemental agenda for election items;*
9. Discuss and consider acting on financial report from District's Bookkeeper, including:
  - a. Monthly financial reports; and
  - b. Payment of bills and invoices.
10. Receive report from District Engineer and consider taking action as necessary, including:
  - a. 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. Receive report from District Operator and consider taking action as necessary, including:
  - a. Wastewater, stormwater management and operations services, administration, and customer billing and collection services;
  - b. Maintenance and repair of District retention pond facilities; and
  - c. Expenditures for maintenance and operation of District facilities and lands.
12. Receive report from Masonwood HP, Ltd. regarding development activities in the District, and consider taking action as necessary.
13. Discuss and consider taking action on easements for Hamilton Pool Road Water Transmission Line Improvements Project, including:

- a. Acquisition of easements on parcel of land owned by Hamilton Pool Mixed-Use, LLC, Tax ID 119316;
- b. Partial Assignment and Assumption of Rights and Obligations for Parcels 6, 31, and 32;
- c. Partial Assignment and Assumption of Rights and Obligations for Parcel 22.

14. Discuss and consider taking action on schedule for future board meetings; and

15. Adjourn.



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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.