

CLL MUNICIPAL UTILITY DISTRICT NO. 1

Notice of Meeting

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

Notice is hereby given pursuant to Vernon's Texas Codes Annotated, Government Code § 551, that the Board of Directors of CLL Municipal Utility District No. 1 will hold a special meeting, open to the public, on May 7, 2025, at 12:00 p.m., outside the boundaries of the District, at the offices of WBW Development, LLC, 109 W. 2nd Street, Suite 201, Georgetown, TX 78626, for the following purposes:

1. Review and approve minutes of the previous Board meeting.
2. Receive public comments; receive Director comments for future agenda items.
3. Operator's report.
4. Consider and take action regarding facility operation and maintenance, utility service, billing, and collections.
5. Engineer's report.
6. Consider and take action to approve notices of award, pay applications, and construction documents as recommended by the District's Engineer.
7. Consider and take action to approve and authorize the filing of a revised district information form and boundary map for the District.
8. Consider and take action to approve a Resolution Authorizing the District Engineer to Execute Pay Applications and Change Orders After Approval by Board of Directors.
9. Financial Advisor's report.
10. Receive bids on \$1,905,000 Unlimited Tax Bonds, Series 2025; consider taking any necessary action regarding an Order Authorizing the Issuance of \$1,905,000 CLL Municipal Utility District No. 1 Unlimited Tax Bonds, Series 2025; Levying an Ad Valorem Tax in support of the Bonds; Approving an Official Statement; Authorizing the Execution of a Paying Agent/Registrar Agreement; Awarding the Sale of the Bonds; and authorizing other matters related to the issuance of the Bonds.
11. Receive a report from the District's Bookkeeper and consider and act on approval of bills and invoices, director per diems, ratification of payments, and funding of Manager's account.
12. Review, discuss, and act on general District business, and such other matters as may come before the Board.
13. Consider future meeting date and adjournment.

The District may meet in executive session on any item list above as provided by the Open Meetings Act, Tex. Gov't. Code Ann. §§551.071, 551.072, 551.073, 551.074, or 551.075.

Dated May 1, 2025.



Attorney for the District
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