

**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 June 4, 2025, at 4:00 p.m., outside the boundaries of the District, at the offices of WBW Development, LLC, 109 W. 2<sup>nd</sup> 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. Consider, discuss and take action regarding the District's \$1,905,000 Unlimited Tax Bonds, Series 2025, including:
  - a. Receive independent accountant's report on applying agreed-upon procedures to construction, engineering, and related costs reimbursable to developer from the Series 2025 Bond sale, authorize disbursement of bond proceeds, and to make wire transfers from bond proceeds in accordance with independent accountant's report;
  - b. Acceptance of conveyance of facilities and any other closing documents;
  - c. Private use and arbitrage memorandum;
  - d. Adopt Written Procedures for Post-Issuance Federal Tax Compliance;
  - e. Approve and authorize the filing of a revised district information form to reflect the closing of the District's Series 2025 Bonds; and
  - f. Consider and take any actions necessary, convenient, or appropriate in connection with the issuance, sale, and delivery of the District's Series 2025 Bonds and the Attorney General's approval of the Bonds and related matters.
4. Operator's report.
5. Consider and take action regarding facility operation and maintenance, utility service, billing, and collections.
6. Engineer's report.
7. Consider and take action to approve notices of award, pay applications, and construction documents as recommended by the District's Engineer.
8. 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.
9. Review, discuss, and act on general District business, and such other matters as may come before the Board.
10. 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 30, 2025.

  
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Attorney for the District  
Telephone No. 512-251-1920

