

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 August 6, 2025, at 4:00 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. Consider and take action regarding a preliminary budget for fiscal year 2025-2026.
4. Consider and take action to propose a tax rate for tax year 2025, and to schedule and authorize notice of a public hearing on a proposed tax rate for tax year 2025.
5. Consider and take action to hire an auditor for preparation of the District's audit report for the fiscal year ending September 30, 2025.
6. Consider, discuss and take action regarding the District's \$3,250,000 Unlimited Tax Bonds, Series 2026, including:
 - a. Approve a Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value;
 - b. Authorize the preparation of a bond application to the Texas Commission on Environmental Quality for the Series 2025 Bonds.
 - c. Approve a Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds;
 - d. Review of the Summary of Costs and Schedule of Events; and
 - e. Any other actions necessary that are related to the District's Unlimited Tax Bonds, Series 2026.
7. Operator's report.
8. Consider and take action regarding facility operation and maintenance, utility service, billing, and collections.
9. Engineer's report.
10. Consider and take action to approve notices of award, pay applications, and construction documents as recommended by the District's Engineer.
11. Consider and take action regarding a request for additional wastewater system capacity from the City of Jarrell, Texas.
12. Consider and take action regarding a fiscal year 2026 fee schedule update to the General Engineering Services Agreement.
13. 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.

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14. Review, discuss, and act on general District business, and such other matters as may come before the Board.
15. 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 July 31, 2025.



Attorney for the District
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