

AGENDA

TO: THE BOARD OF DIRECTORS OF TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 26, 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. 26 will hold a regular meeting on Wednesday, March 18, 2026, at 11:00 a.m., outside the boundaries of the District, at Armbrust & Brown, PLLC, 100 Congress Avenue, Suite 1300 Austin, Texas 78701. The meeting will be held for the following purposes:

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.

Meeting Topics:

The meeting will be held for the following purposes:

1. Public Comments.
2. Consider and take action regarding approval of the minutes from the February 18, 2026, Board of Directors' meeting.
3. Consider and take action regarding District utility operations, maintenance and service matters.
 - a. Receive Operator's Report regarding monthly operations; and
 - b. Consider and approve Wastewater and Drainage System Repairs, Maintenance and Service Matters.
4. Consider and take action regarding Engineer's Report and Recommendations relating to the following matters pertaining to construction of public infrastructure and other improvements within or serving the District:
 - a. Approve award of contracts for construction of public improvement improvements;
 - b. Approve Construction Pay Estimates;
 - c. Approve Construction Change Orders;
 - d. Approval Completion and Acceptance of public infrastructure and improvement projects; and
 - e. Approve such other action related to the construction and operation of public infrastructure and improvement projects serving the District.
5. Consider and take action regarding TCEQ wastewater permit compliance matters.
6. Consider and take action regarding approval of drainage and water quality maintenance, repairs and improvements.
7. Consider and take action regarding Beneficial Reuse of Wastewater Effluent:

- a. Status report regarding Chapter 210 beneficial reuse application to the Texas Commission on Environmental Quality; and
 - b. Discussion relation to approval of effluent supply agreement with homeowners association.
8. Consider and take action relating to annexation of lands into the District:
- a. Consider Petition for Annexation;
 - b. Adopt Order Approving Annexation of Lands into the District; and
 - c. Approve Amendment to District Information Form to update District Boundaries and Boundary Map; and
 - d. Approve other matters relating thereto.
9. Consider and take action relating to legal services:
- a. Engage McCall, Parkhurst & Horton L.L.P. for bond counsel services (*See attached notice pursuant to Texas Government Code § 2254.1036(a)(1)*); and
 - b. Amend contract with Armbrust & Brown, PLLC for legal services.
10. Discussion and possible action relating to cybersecurity training requirements applicable to public officials.
11. Receive Report from Representative(s) of Century Land Holdings II, LLC regarding the status of development and home sales activities within the District; and
12. 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 512-435-2300 for further information.

NOTICE OF CONTRACT FOR CONTINGENT FEE LEGAL SERVICES

Notice is hereby given that, at the meeting of the Board of Directors (the "Board") of Travis County Municipal Utility District No. 26 (the "District"), which will be held on Wednesday, the 18th day of March, 2026, the Board will consider, among other things, a Proposal for Legal Services (the "Proposal") from McCall, Parkhurst & Horton L.L.P. ("McCall"), pursuant to which McCall proposes to act as outside bond counsel to the District and provide certain bond counsel legal services related to the issuance of public securities by the District on a contingent fee basis.

In accordance with Texas Government Code § 2254.1036(a)(1), the District hereby provides public notice of the following:

A. It is anticipated that the District will issue public securities from time-to-time in the future and, due to the complexities of the legal requirements related to the issuance of public securities, there is a substantial need to engage attorneys to provide legal services related to the issuance of public securities by the District.

B. McCall is a well-qualified law firm with more than 100 years of experience in public finance that has provided and continues to provide bond counsel, disclosure counsel and/or special tax counsel legal services related to the issuance of public securities to approximately 600 special districts similar to the District.

C. McCall has no relationship with the District or its Board members. The District has not engaged McCall for previous matters.

D. Legal services related to the issuance of public securities cannot be adequately performed by in-house attorneys or supporting personnel of the District because the District has no in-house attorneys or supporting personnel.

E. Legal services related to the issuance of public securities cannot be reasonably obtained from attorneys under a contract providing only for the payment of hourly fees without contingency because, due to the nature of the issuance of public securities, including the state law complexity and federal law intricacies relating to the issuance thereof, it is industry standard for competent, qualified, and experienced attorneys providing legal services related to the issuance of public securities to provide such services contingent upon and payable solely out of the proceeds of any public securities issued in the future.

F. It is in the best interests of the District's residents, taxpayers, and/or ratepayers for the District to enter into a contract that provides for legal services related to the issuance of public securities on a contingent fee basis because this will allow the total costs related to each issuance to be known with better certainty before the public securities are issued, it will allow the size of each issuance of public securities to be determined with greater certainty, and it will allow the District to not incur any costs for legal services related to an issuance of public securities if it is discontinued for any reason prior to actual issuance of the public securities.