

TO: THE BOARD OF DIRECTORS OF NEW SWEDEN MUNICIPAL UTILITY DISTRICT NO. 1, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

*PARA: LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 1 DE NEW SWEDEN, TEXAS, Y TODAS LAS DEMÁS PERSONAS INTERESADAS:*

Notice is hereby given that the Board of Directors of New Sweden Municipal Utility District No. 1 will hold a special meeting, on Tuesday, March 31, 2026, at 2:30 p.m., outside the boundaries of the District, at the offices of Jones-Heroy & Associates, Inc., located at 13915 N. MoPac Expressway, Suite 200, Austin, Texas 78728.

*Se notifica por el presente que la Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 1 de New Sweden llevará a cabo una asamblea extraordinaria el martes 31 de marzo de 2026 a las 2:30 p.m., fuera de los límites del Distrito, en las oficinas de Jones-Heroy & Associates, Inc., ubicado e en 13915 N. MoPac Expressway, Suite 200, Austin, Texas 78728.*

**Public Comment:**

Public comment will be allowed during the Public Comment agenda item. Members of the public that desire to provide public comment may do so.

**Meeting Packet:**

A copy of the meeting packet is available at the following website: <https://txdistrictinfo.org>

**Meeting Topics:**

The meeting will be held for the following purposes:

1. Public Comment
2. Discuss, consider and take action regarding approval of the Board's February 3, 2026, meeting minutes.
3. Consider and take action relating Board of Director Matters:
  - A. Accept resignation of director.
  - B. Approve appointment of director to fill vacancy.
  - C. Approve Oaths of Office, Statement of Officer and Director Bond for new director.
  - D. Approve Officer positions for members of the Board of Directors.
  - E. Authorize update and filing of District Registration Form.
4. Discuss, consider and take action regarding public infrastructure improvements serving the District:
  - A. Approve Award of Construction Contracts;
  - B. Approve Construction Pay Estimates;
  - C. Approve Construction Change Orders;
  - D. Approve Acceptance of Facilities; and
  - E. Authorize Other Action relating to the Design and Construction of Public Infrastructure Improvements serving the District.

5. Discussion and possible action relating to May 2, 2026 Director Election:
  - A. Accept Certification of Unopposed Candidates.  
*Aceptar certificación de candidatos únicos.*
  - B. Adopt Order Canceling Election.  
*Adoptar una Orden de cancelación.*
6. Discussion and possible action relating to cybersecurity training requirements applicable to public officials.
7. Receive Developer’s Report summarizing status of construction, development and home sale activities in the District.
8. Consider and take action regarding approval of Bookkeeper Report and Payment of Bills and Invoices (including ratification of approval of payment of bills approved at the February meeting).
9. Discussion and Possible Action regarding Establishment of Future Meeting Dates.

*Anthony S. Corbett*

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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.

