

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 regular meeting, open to the public, on May 6, 2026, 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. Consider, discuss and take action regarding the District's \$2,655,000 Unlimited Tax Bonds, Series 2026, including:
 - a. Receive bids on \$2,655,000 Unlimited Tax Bonds, Series 2026;
 - b. Consider taking any necessary action regarding an Order Authorizing the Issuance of \$2,655,000 CLL Municipal Utility District No. 1 Unlimited Tax Bonds, Series 2026; 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;
 - c. Consider and take action to approve and authorize the filing of a revised District Information Form and boundary map for the District;
 - d. Approve a Resolution Requesting Appraisal of Property and Certificate of Estimated Appraised Value;
 - e. Review of the Summary of Costs and Schedule of Events; and
 - f. Any other actions necessary that are related to the District's Unlimited Tax Bonds, Series 2026.
4. Operator's report; consider and take action regarding facility operation and maintenance, utility service, billing, and collections.
5. Engineer's report; consider and take action to approve notices of award, pay applications, and construction documents as recommended by the District's Engineer.
6. Financial Advisor's report.
7. 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.
8. Review, discuss, and act on general District business, and such other matters as may come before the Board.
9. 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 April 29, 2026



Attorney for the District
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