

AGENDA

TO: THE BOARD OF DIRECTORS OF MEYER RANCH MUNICIPAL UTILITY DISTRICT OF COMAL COUNTY, AND TO ALL OTHER INTERESTED PERSONS:

PARA: LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE MEYER RANCH DEL CONDADO DE COMAL, Y A TODAS PERSONAS INTERESADAS:

Notice is hereby given that the Board of Directors of Meyer Ranch Municipal Utility District of Comal County will hold a regular meeting on May 14, 2026, at 12:00 p.m., outside the boundaries of the District at the offices of Malone/Wheeler, Inc., located at 5113 Southwest Parkway, Suite 260, Austin, Texas 78735.

Se pone en conocimiento del público por este medio que la Junta Directiva del Distrito de Servicios Públicos Municipales de Meyer Ranch Condado de Comal celebrará su reunión regular el 14 de mayo de 2026 a las 12:00 p.m., afuera de los límites del distrito, en la oficina de Malone/Wheeler, Inc., 5113 Southwest Parkway, Suite 260, Austin, Texas 78735.

Public Comment:

Public comment will be allowed during the Public Comment agenda item.

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. Consider and take action regarding approval of the minutes from the Board of Directors' April 9, 2026, meeting.
3. Consider and take action regarding District utility operations, maintenance and service matters:
 - a. Receive Operator's Report regarding monthly operations;
 - b. Approve Wastewater System and Drainage System Repairs and Maintenance; and
 - c. Approve action relating to customer billing and payment matters.
4. Receive, consider and take action regarding construction of public infrastructure improvements serving the District:

- a. Receive Engineer’s Report Regarding Design and Construction of Public Infrastructure Improvements Serving the District;
 - b. Approve the award of contracts for construction of public infrastructure improvements;
 - c. Approve Construction Pay Estimates and Change Orders for public infrastructure improvements; and
 - d. Approve final acceptance for Public Infrastructure Improvements serving the District.
5. Consider and take action regarding acceptance of conveyance of real property interests for District infrastructure improvements.
6. Consider and take action regarding approval of acceptance of easements, release of easements, and modification of easements associated with construction of Comal County Independent School District school within the District.
7. Consider and take action relating to request that the District convey an easement to SJWTX, Inc. (Texas Water Company) in and to District lands for waterline improvements that would serve lands outside the District.
8. Consider and take action relating to May 2, 2026 Director Election:
 - a. Approve issuance of Certificates of Election to elected directors;
Aprobar la emisión de Certificados de Elección a los directores elegidos;
 - b. Approve Oaths of Office, Statements of Officer and Director Bonds for elected directors; and
Aprobar el Juramento, las Declaraciones de Directivo y los Bonos de Directores para los directores elegidos: y
 - c. Authorize update and filing of District Registration Form.
Autoriza la actualización y la presentación del Formulario de Registro del Distrito.
9. Consider and take action regarding the sale and issuance of \$6,500,000 Meyer Ranch Municipal Utility District of Comal County Unlimited Tax Road Bonds, Series 2026 (the “Bonds”):
 - a. Status report;
 - b. Approve Agreed Upon Procedures Report for Disbursement of Proceeds of the Bonds;
 - c. Approve Payment of Bond Proceeds in accordance with Agreed Upon Procedures Report and Closing Memorandum;
 - d. Approve Form of Receipt for payment of bond proceeds;

- e. Consider Arbitrage and Private Use Memorandum; and
 - f. Authorize the District's Officers and Directors, Financial Advisor, General Counsel and Bond Counsel to take all actions necessary, appropriate or convenient in connection with the sale, issuance and closing of the Bonds, including, without limitation, executing appropriate documents in connection therewith.
10. Discussion and possible action relating to cybersecurity training requirements applicable to public officials.
 11. Receive Developer's Report regarding the status of development and sales activities within the District.
 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.