

TO: THE BOARD OF DIRECTORS OF TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 26, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:
PARA: LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NRO. 26 DEL CONDADO DE TRAVIS, TEXAS, Y PARA TODAS LAS DEMÁS PERSONAS INTERESADAS:

Notice is hereby given that the Board of Directors of Travis County Municipal Utility District No. 26 will hold a special meeting on May 7, 2021 at 12:00 p.m.

Se notifica por el presente que la Junta Directiva del Distrito de Servicios Públicos Municipales Nro. 26 del Condado de Travis llevará a cabo su asamblea especial el 7 de mayo de 2021 a las 12:00 p.m.

In accordance with the Governor’s emergency proclamation suspending certain provisions of the Texas Open Meetings Act effective March 16, 2020 in response to the COVID-19 virus, the meeting will be conducted remotely. All persons, including members of the public, may participate in the meeting remotely by using the instructions below.

De acuerdo con la declaración de emergencia del Gobernador que suspende determinadas disposiciones de la Ley de Asambleas Públicas de Texas con vigencia desde el 16 de marzo de 2020 en respuesta al COVID-19, la asamblea se llevará a cabo de forma remota. Todas las personas, incluso los miembros del público, pueden participar en la asamblea de forma remota siguiendo las instrucciones indicadas a continuación.

Weblink Instructions:

Instrucciones para asistir mediante el enlace en línea:

Members of the public may join the meeting through the following web link:

<https://global.gotomeeting.com/join/216599157>

Los miembros del público pueden asistir a la asamblea mediante este enlace en línea:

<https://global.gotomeeting.com/join/216599157>

Telephonic Instructions:

Instrucciones para asistir por teléfono:

Members of the public may join the meeting telephonically by dialing the following telephone number: +1 (872) 240-3212

Los miembros del público pueden asistir a la asamblea telefónicamente marcando el siguiente número de teléfono: +1 (312) 757-3121

When your call is answered and when prompted, enter in the following Meeting ID below followed by the pound sign (#): 216-599-157

Una vez que la llamada sea atendida y cuando se le pida, ingrese el ID de asamblea que aparece a continuación seguido del signo numeral (#): 216-599-157

Public Comment:

Comentarios del público:

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

Se permitirán comentarios del público durante el tiempo dedicado al ítem Comentarios del Público.

Meeting Packet:

Paquete de la asamblea:

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

Una copia del paquete de la asamblea está disponible en el siguiente sitio web:

<https://txdistrictinfo.org>

Meeting Topics:

Temas a tratar en la asamblea:

The meeting will be held for the following purposes:

La asamblea se llevará a cabo para los siguientes propósitos:

1. Receive Public Comment.
2. Approve meeting minutes for February 8, 2021, Board of Directors' meeting.
3. Consider and take action regarding the Order Canvassing Election Results for the May 1, 2021 Election.

Considerar y tomar medidas sobre la Orden de Escrutinio de los Resultados Electorales de la Elección del 1 de mayo de 2021.

4. Consider and take action regarding Certificates of Election, Oaths of Office and Statements of Officers for newly elected directors.

Considerar y actuar sobre los Certificados de Elección, los Juramentos al Cargo y las Ddeclaraciones de los Directivos para los directores recientemente electos.

5. Organize Board of Directors and Elect Officers.
6. Authorize Preparation and Filing of District Registration Form with Texas Commission on Environmental Quality.
7. Consider and take action regarding adoption of Resolution Approving Actions by Temporary Board of Directors.
8. Consider and take action regarding approval of District Information Form and authorize filing thereof.
9. Consider and take action regarding approval of agreements relating to the funding, design and construction of utility and park facilities and road improvements, and payment of costs,

by MR Stallion Run LLC, and the reimbursement of such costs by the District with the proceeds of its bonds, for lands in the District (collectively, the “Reimbursement Agreements”).

10. Consider and take action regarding approval of Consent to Assignment of Reimbursement Agreements in connection with the proposed sale and conveyance of real property by MR Stallion Run LLC to Century Land Holdings II, LLC.
11. Consider and take action regarding approval of Consent to Assignment of Non-Standard Service Agreement relating to the proposed assignment of rights, duties and obligations by Recreate Austin, LLC to MR Stallion Run LLC, and from MR Stallion Run LLC to Century Land Holding II, LLC, under a contract for water service entered into by Recreate Austin, LLC and Creedmoor-Maha Water Supply Corporation.
12. Consider and take action regarding approval of Consent Agreement with the City of Mustang Ridge.
13. Consider and take action regarding approval of Assignment of Consent Agreement by MR Stallion Run LLC to Century Land Holding II, LLC in connection with the proposed sale and conveyance of real property within the District.
14. Authorize such other action as may be necessary or convenient in connection with the proposed sale and conveyance of real property in the District by MR Stallion Run LLC to Century Land Holding II, LLC.
15. Consider and take action regarding Bookkeepers 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 512-328-2008 for further information.

