

## AMENDED AGENDA

### STONEWALL RANCH MUNICIPAL UTILITY DISTRICT ~ NOTICE OF MEETING ~

TO: THE BOARD OF DIRECTORS OF STONEWALL RANCH MUNICIPAL UTILITY DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Stonewall Ranch Municipal Utility District will hold a regular meeting, on Wednesday, August 4, 2021, at 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 by using the instructions below.**

#### **Weblink Instructions:**

Members of the public may join the meeting through the following web link:  
<https://global.gotomeeting.com/join/450951981>

#### **Telephonic Instructions:**

Members of the public may join the meeting telephonically by dialing the following telephone number: [+1 \(408\) 650-3123](tel:+14086503123)

**When your call is answered and when prompted, enter in the following Meeting ID below followed by the pound sign (#): 450-951-981**

#### **Public Comment:    *Comentarios del público:***

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 May 5, 2021 meeting minutes.

3. Discuss, consider and take action on District Engineer's Report regarding the following matters:
  - A. Plans and Specifications, Approvals and Authorizations to Bid;
  - B. Construction Contract Awards;
  - C. Construction Pay Estimates;
  - D. Construction Change Orders;
  - E. Acceptance of Facilities; and
  - F. Other engineering matters.
4. Consider and take action regarding the District's water quality pond repairs.
5. Consider and take action to approve a proposed tax rate for 2021 tax year, set a date for the tax hearing and authorize publication of notice of tax hearing.
6. Consider and take action regarding annual review and approval of Investment Policy and Investment Strategies.
7. Consider and take action regarding engagement letter for the District's FY2021 Audit.
8. Consider and take action regarding Bookkeepers Report and Payment of Bills and Invoices.

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.

Executed this 29th day of July, 2021.

*Anthony S. Corbett*

\_\_\_\_\_  
Attorney for the District

(SEAL)