

PUBLIC NOTICE OF MEETING
TAKE NOTICE THAT A SPECIAL MEETING OF THE
Board of Directors of
South Buda Water Control and Improvement District No. 1
Will be held at the offices of Willatt & Flickinger, PLLC
12912 Hill Country Boulevard, Ste. F-232
Austin, Texas 78738

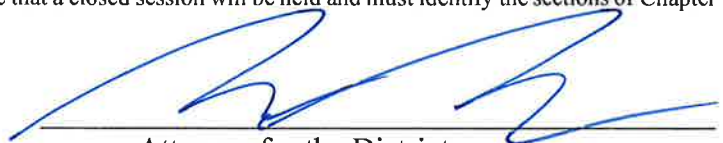
in Travis County, Texas, commencing at 12:00 noon on December 17, 2021, to consider and act upon any or all of the following:

AGENDA

1. Call to order.
2. Roll call of Directors.
3. All actions and documents necessary or convenient, or both, for the District's 10th bond issue, including Order Authorizing the Issuance of \$2,495,000 South Buda Water Control and Improvement District No. 1 Unlimited Tax Bonds, Series 2021; Awarding the Sale of the Bonds; Authorizing the Levy of an Ad Valorem Tax in Support of the Bonds; Entering into a Paying Agent/Registrar Agreement; Approving an Official Statement; and Other Matters Related to the Issuance of the Bonds.
4. All actions and documents necessary or convenient, or both, for the District's 10th bond issue.
5. Adjourn.

The Board may go into closed session at any time when permitted by Chapter 551, Government Code. Before going into closed session a quorum of the Board must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551, Government Code, authorizing the closed session.

(SEAL)



Attorney for the District

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 Jeniffer Conciene, Willatt & Flickinger, PLLC at (512) 476-6604, for information.