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Krista Bartsch
Bastrop County Clerk

ALTESSA MUNICIPAL UTILITY DISTRICT

May 9, 2024

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

Notice is hereby given that the Board of Directors of Altessa Municipal Utility District will hold a regular meeting at **12:00 noon on Thursday, May 9, 2024, at the offices of Armbrust & Brown, PLLC, 100 Congress Avenue, Suite 1300, Austin, Texas 78701.** The following matters may be considered and acted upon at the meeting:

PUBLIC INPUT

1. Citizens' communication and Board member announcements;

DIRECTOR ITEMS

2. Sworn Statements and Oaths of Office for Directors Dyer, Goebel and Moore for new terms beginning May 4, 2024;
3. Election of Officers;
4. Revised District Registration Form;

CONSENT ITEMS

(These items may be considered and acted upon collectively. Any of these items may be pulled for discussion upon the request of any member of the board.)

5. Minutes of the April 11, 2024 Board meeting;

DISCUSSION/ACTION ITEMS

6. Status of \$5,000,000 Unlimited Tax Bonds, Series 2024;
7. Developer's report, including status of design, permitting, construction and lot sales within the District;
8. Accountant's report, including transfers and payment of bills and invoices;
9. Engineer's report, including:
 - (a) Harvest Ridge Sections 2B and 5A, including proposal from TML Intergovernmental Risk Pool for coverage;
 - (b) Harvest Ridge Section 4, including review of bid tabulation and approval of award of contract;
 - (c) Harvest Ridge Section 5;
 - (d) Harvest Ridge Section 6;
 - (e) Harvest Ridge Section 7A, including proposal from TML Intergovernmental Risk Pool for coverage;

- (f) Harvest Ridge elementary school site development plan;
 - (g) Harvest Ridge Section 7;
 - (h) Pond and channel maintenance;
10. Amendment No. 1 to Pond Maintenance Agreement with Aquatic Features, Inc.;
 11. Budget and tax items, including preliminary estimate of 2024 taxable value from Bastrop and Travis Counties;
 12. Operator's report;
 13. Attorney's report;
 14. Future meeting dates and agenda items.

The Board of Directors is authorized by the Texas Open Meetings Act, Chapter 551, Texas Government Code, to convene in closed or executive session for certain purposes, including receiving legal advice from the District's attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073); discussing personnel matters (Section 551.074) and discussing security personnel or devices (Section 551.076). If the Board of Directors determines to go into executive session to discuss any item on this agenda, the presiding officer will announce that an executive session will be held and will identify the item to be discussed and the provision of the Open Meetings Act that authorizes the closed or executive session.



Kim M. Ke...

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 (512) 435-2300 for more information. Hearing impaired or speech disabled persons equipped with telecommunications devices for the deaf may utilize the statewide Relay Texas program, 1-800-735-2988.