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Krista Bartsch
Bastrop County Clerk

ALTESSA MUNICIPAL UTILITY DISTRICT

October 9, 2025

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, October 9, 2025, 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;

BOND ITEMS

2. Status of \$2,150,000 Unlimited Tax Bonds, Series 2025, including:
 - (a) Schedule of Events;
 - (b) Engagement letter with McCall Gibson Swedlund Barfoot PLLC for report on reimbursable costs;
 - (c) Texas Commission on Environmental Quality's technical memorandum and Order Approving an Engineering Project and the Issuance of \$2,150,000 in Unlimited Tax Bonds for Altessa Municipal Utility District;
 - (d) Statement on Auditing Standards No. 133 Official Statement Management Representation Letter;
 - (e) Preliminary Official Statement and Notice of Sale;
 - (f) Resolution Approving Preliminary Official Statement; Authorizing Distribution of Preliminary Official Statement and Publication of a Notice of Sale of Bonds; and Approving Other Related Matters, including:
 - (i) Designation of Paying Agent/Registrar;
 - (ii) Payment of Attorney General bond review fee;
 - (g) Any other matters related to the bonds;

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.)

3. Minutes of September 11, 2025 Board meeting;

DISCUSSION/ACTION ITEMS

4. Developer's report, including status of design, permitting, construction and lot sales within the District;
5. Accountant's report, including transfers and payment of bills and invoices;
6. Engineer's report, including:
 - (a) Harvest Ridge Section 5;
 - (b) Harvest Ridge Section 6;
 - (c) Harvest Ridge Section 7, including approval of any pay estimates and change orders;
 - (d) Harvest Ridge Park, including approval of pay estimates and change orders;
 - (e) Water quality pond maintenance;
7. Operator's report;
8. Attorney's report; and
9. 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.



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.