

FILED

JUL 23 2025 12:05 PM

Krista Bartsch
Bastrop County Clerk

ALTESSA MUNICIPAL UTILITY DISTRICT

July 30, 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 *special* meeting at **12:00 noon on Wednesday, July 30, 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. \$2,150,000 Unlimited Tax Bonds, Series 2025, including Amended and Restated Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds and Approval of the Use of Surplus Funds.

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.