

FILED

AUG 20 2025 12:00 pm

Krista Bartsch
Bastrop County Clerk


NOTICE OF MEETING

CENTEX DRAINAGE DISTRICT

The Board of Directors of Centex Drainage District will hold a regular meeting on Wednesday, August 27, 2025, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 919 Congress Ave., Suite 1500, Austin, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes.
3. Financial and bookkeeping matters, including payment of the bills, and depository pledge agreements.
4. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
5. Review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
6. Annual Review of Procedures for Continuing Disclosure Compliance.
7. Tax assessment and collection matters.
8. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
9. Adopt Resolution Regarding Development Status for 2025 Tax Year.
10. Discuss 2025 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate.
11. Approve audit for fiscal year end April 30, 2025.
12. Engineering matters, including authorize design; approve plans and specifications and authorize advertisement for bids; review bids and award contracts; approve pay estimates, change orders, and final acceptance; direct engineer to notify insurance company of new facility; and consider drainage facilities and acceptance of deeds and easements.
13. Detention and drainage facilities matters, including report, review proposals, and authorize appropriate action.
14. Report on development, including authorize execution of Development Financing Agreements and approve consents to assignment, if appropriate.
15. Report regarding legislative matters.
16. Meeting schedule.





Attorney for the District

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (512) 518-2424 at least three business days prior to the meeting so that appropriate arrangements can be made.