December 9, 2025

## NOTICE OF MEETING

## **CENTEX DRAINAGE DISTRICT**

Bastrop County Clerk

The Board of Directors of Centex Drainage District will hold a regular meeting on Monday, December 15, 2025, at 11:00 a.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. Tax assessment and collection matters.
- 5. 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.
- 6. Review and update Eminent Domain Report to the Texas Comptroller.
- 7. Historical bond and tax report to Comptroller.
- 8. Review and consider Luna Rosa License Agreement and take appropriate action, if necessary.
- 9. Detention and drainage facilities matters, including report, review proposals, and authorize appropriate action.
- 10. Report on development, including authorize execution of Development Financing Agreements and approve consents to assignment, if appropriate.
- 11. 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.