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Krista Bartsch
Bastrop County Clerk

**ELGIN MUNICIPAL UTILITY DISTRICT NO. 2
AGENDA**

October 10, 2025

TO: THE BOARD OF DIRECTORS OF ELGIN MUNICIPAL UTILITY DISTRICT NO. 2 AND
ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Elgin Municipal Utility District No. 2 will hold a meeting at **12:00 p.m. on Friday, October 10, 2025** at the offices of Capland Development, LLC, 4408 Spicewood Springs Road, Austin, Texas 78759.

The following matters may be considered and acted upon at the meeting:

PUBLIC COMMENT

1. Citizens' communications;

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.)

2. Minutes of the September 9, 2025 Board meeting;

BOND ITEMS

3. \$5,920,000 Unlimited Tax Bonds, Series 2025, including:
 - (a) Report on reimbursable costs from McCall Gibson Swedlund Barfoot Ellis, PLLC;
 - (b) Statement on Auditing Standards For Attestation Engagements (SSAE) No. 21 Management Representation Letter;
 - (c) Acceptance of developer conveyance, authority, and disbursement documentation;
 - (d) Credit rating and credit enhancement insurance;
 - (e) Authorize distribution of funds pursuant to report on reimbursable costs following closing of bond sale;
 - (f) Arbitrage and private use materials from McCall, Parkhurst & Horton L.L.P.;
 - (g) Addendum to agreement with BLX Group LLC for arbitrage rebate compliance services;
 - (h) Any other matters related to the bonds;
4. \$4,500,000 Unlimited Tax Bonds, Series 2026, including:
 - (a) Report from financial advisor regarding feasibility of District's next utility bond application;

- (b) Authorize Jones-Heroy & Associates, Inc. to prepare bond application engineering report;
- (c) Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds;
- (d) Any other matters related to the bonds;

DISCUSSION/ACTION ITEMS

- 5. Development manager's report, including permitting and development update;
- 6. Operator's report, including:
 - (a) Water system operations, capacity and/or issues, and related recommendations;
 - (b) Rate comparison to average bill;
 - (c) Amended and Restated Order Establishing Rates and Charges and Adopting Rules and Policies Regarding the District's Utility Systems;
- 7. Accountant's report, including bills, invoices and transfers;
- 8. Engineer's report, including Trinity Ranch Phase 2, Section 1 Amenity Center, including approval of any pay estimates and/or change orders;
- 9. Agreement Regarding Shared Amenity Center Facilities Acceptance;
- 10. Attorney's report;
- 11. Such other matters as may come before the Board, including future agenda items and meeting dates.

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.

(SEAL)



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.