

GARFIELD MUNICIPAL UTILITY DISTRICT NO. 1

AGENDA

May 9, 2025

TO: THE BOARD OF DIRECTORS OF GARFIELD MUNICIPAL UTILITY DISTRICT NO. 1
AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Garfield Municipal Utility District No. 1 will hold its organizational meeting at **3:00 p.m. on Friday, May 9, 2025**, within the boundaries of the District, at **6402 FM 535, Cedar Creek, Texas 78612**. The following matters may be considered and acted upon during the meeting:

PUBLIC COMMENT

1. Citizens' communications;

CREATION AND ORGANIZATIONAL MATTERS

2. Report regarding creation and organizational matters, including House Bill No. 3612, Chapter 776, Acts of the 78th Legislature, Regular Session, 2003, as amended by House Bill No. 5322, Chapter 994, Acts of the 88th Legislature, Regular Session, 2023;
3. Sworn statements, oaths of office, and bonds for temporary directors;
4. Texas Open Meetings Act training and Public Access Option Form for temporary directors;
5. Election of officers;
6. Establish Urgent Matters Subcommittee;

PROFESSIONAL SERVICES AGREEMENTS

7. Outside general counsel legal services, including:
 - (a). Proposal for general counsel legal services from Armbrust & Brown, PLLC;
 - (b). Notice of Contract for Contingent Fee Legal Services required under Texas Government Code §2254.1036(a)(1) and consideration of matters contained in the notice;
 - (c). Resolution Approving Proposal for Outside General Counsel Services, Including Contingent Fee for Legal Services Related to the Issuance of Public Securities, and Making Certain Findings Related Thereto;

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.)

8. Administrative matters, including:
 - (a). District Registration Form;

- (b). District insurance, including liability and errors and omissions coverage;
 - (c). Resolution Establishing Offices and Meeting Places of the Board of Directors and Establishing Locations for the Posting of Notices of Meetings of the Board;
 - (d). Posting District identification signs at two primary entryways to the District;
 - (e). District seal;
 - (f). Covered Applications and Prohibited Technology Policy;
9. Financial matters, including:
- (a). Resolution Adopting Certain Financial Management Policies; Adopting Code of Ethics, Financial Investment, Financial Management, Travel, and Professional Services Policy; Adopting Investment Strategies; Designating Investment Officers; and Adopting List of Qualified Brokers;
 - (b). Authorization to obtain a federal tax identification number for the District;
 - (c). Resolution Establishing District Fiscal Year;
 - (d). Resolution Adopting GASB 54 Standards and Applications;
 - (e). Resolution Authorizing and Setting Limits on the Payment of Fees of Office;
10. Records Management, including:
- (a). Order Establishing Records Management Program, Appointing Records Management Officer, and Appointing Public Information Coordinator;
 - (b). Declaration of Compliance with Records Scheduling Requirement of the Local Government Records Act;

OTHER MATTERS

11. Future meeting schedule, including:
- (a). Format of packets for future meetings.

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, without limitation, 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); discussing security personnel or devices or security audits (Section 551.076); and discussing information technology security practices (Section 551.089). 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.