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Krista Bartsch
Bastrop County Clerk

ALTESSA MUNICIPAL UTILITY DISTRICT

February 12, 2026

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 regular meeting at **12:00 noon on Thursday, February 12, 2026, at the offices of Armbrust & Brown, PLLC, 100 Congress Avenue, Suite 1300, Austin, Texas 78701.** Conference rooms will be assigned on the day of the meeting. This meeting may be held in Suite 875. Please check in with the receptionist in Suite 1300 upon arrival, and you will be directed accordingly. The following matters will be considered and may be acted upon at the meeting:

PUBLIC INPUT

1. Citizens' communication and Board member announcements;

BOND ITEMS

2. \$1,395,000 Unlimited Tax Road Bonds, Series 2026, including:
 - (a) Schedule of Events;
 - (b) Engagement letter with McCall Gibson Swedlund Barfoot Ellis PLLC for report on reimbursable costs;
 - (c) Statement on Auditing Standards No. 133 Official Statement Management Representation Letter;
 - (d) Preliminary Official Statement and Notice of Sale;
 - (e) Resolution Approving Preliminary Official Statement; Authorizing Distribution of Preliminary Official Statement and Publication of a Notice of Sale of Bonds; and Approving Other Related Matters, including:
 - (i) Designation of Paying Agent/Registrar;
 - (ii) Payment of Attorney General bond review fee;
 - (f) Any other matters related to the bonds;

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.)

3. Minutes of December 11, 2025 and January 5, 2026 Board meetings;

DISCUSSION/ACTION ITEMS

4. Consumer price index increase for garbage and trash collection services, including:

- (a) Letter from Central Texas Refuse, LLC d/b/a Republic Services of Central Texas;
 - (b) Amended and Restated Order Establishing Rates and Charges and Adopting Rules and Policies Regarding the District's Systems;
- 5. Developer's report, including status of design, permitting, construction and lot sales within the District;
- 6. Accountant's report, including transfers and payment of bills and invoices;
- 7. Engineer's report, including:
 - (a) Harvest Ridge Section 5;
 - (b) Harvest Ridge Section 6;
 - (c) Harvest Ridge Section 7, including approval of any pay estimates and change orders;
 - (d) Harvest Ridge Section 8;
 - (e) Water quality pond maintenance;
 - (f) Status of maintenance agreements;
 - (g) Harvest Ridge Section 2B5A Trails and Common Areas, including:
 - (i) Review of bid tabulation and award of contract;
 - (ii) Approval of any pay estimates and change orders;
 - (iii) Acceptance of project for operation and maintenance;
 - (iv) Any required updates to District property insurance schedule(s), including proposal from Texas Municipal League Intergovernmental Risk Pool;
 - (h) Harvest Ridge Section 2B5A Bridge Landscape Improvements, including:
 - (i) Review of bid tabulation and award of contract;
 - (ii) Approval of any pay estimates and change orders;
 - (iii) Acceptance of project for operation and maintenance;
- 8. Operator's report;
- 9. Attorney's report;
- 10. Future meeting dates and agenda items.

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.