

NOTICE OF MEETING

FREEPORT MUNICIPAL UTILITY DISTRICT NO. 1

The Board of Directors of Freeport Municipal Utility District No. 1 will hold a regular meeting on Friday, January 9, 2026, at 11:00 a.m., at 919 W. 2nd St., Freeport, Texas, to discuss and, if appropriate, act upon the following items:

1. Public comments.
2. Approve minutes of the previous meeting(s).
3. Approve audit for fiscal year end August 31, 2025.
4. Adopt Order Regarding Directors' Terms.
5. Financial and bookkeeping matters, including payment of the bills and authorize execution of depository pledge agreements and amended exhibits, if necessary.
6. Accept annual disclosure statements for Investment Officer and bookkeeper.
7. Conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy.
8. 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.
9. Tax assessor/collector matters, including requests for estimates, installment agreements, and payment of tax bills.
10. Adopt Resolution Concerning Exemptions from Taxation.
11. Adopt Resolution Regarding Development Status for 2026 Tax Year.
12. Report on engineering matters, including:
 - a. authorize design of facilities to serve the District; approve plans and specifications and authorize advertisement for bids for District construction projects; and review bids and award contracts, including for the following:
 - i. Freeport Industrial Park Detention; and
 - ii. Brazos Cove;
 - b. deeds, easements, consents to encroachment, environmental and permitting applications, environmental studies and Phase 1 work authorizations;
 - c. update on annexation matters; and
 - d. other engineering matters.
13. Detention maintenance matters, including approve updated maintenance schedules, and authorize appropriate action.
14. Report on development in the District.
15. Meeting schedule.




Attorney for the District

Freeport Municipal Utility District No. 1 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).

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 (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.