

NOTICE OF PUBLIC MEETING

Notice is hereby given that a Special Called Meeting of the Bistone Municipal Water Supply District will be held at 4:00 p.m., Thursday, November 6, 2025. This meeting will be held in the Lake Mexia Pavilion located at 730 FM 2681, Lake Mexia, Limestone County, Texas, for the purpose of considering the following agenda items. All agenda items are subject to action. The Bistone Board of Directors reserves the right to meet in a closed session on any agenda items, should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

OPEN MEETING

An open meeting will be held concerning the following subjects:

AGENDA

1. Call to Order
2. Proof of Notice
3. Invocation
4. Discuss and act upon a Resolution Authorizing Fourteenth Amendment to Supplemental Water Purchase Contract and Other Matters Related Thereto
5. Discuss and act upon a Resolution Authorizing the Issuance and Sale of Bistone Municipal Water Supply District Water Supply Revenue Bonds, Series 2025 in the Aggregate amount of \$19,420,000 for Water Distribution Lines, Storage and Pressure Facilities; Providing for the Security for and Payment of Said Bonds; And Enacting other Provisions Relating to the Subject
6. Discuss and act upon a Resolution Approving the Execution and Delivery of a Principal Forgiveness Agreement in the Aggregate Amount of \$10,000,000 with the Texas Water Development Board for Water Distribution Lines, Storage and Pressure Facilities; and Resolving Other Matters Relating to the Subject
7. Discuss and Consider Adoption of a Resolution Authorizing and Directing Establishment of Two Construction Accounts with Depository Bank Pursuant to Bond Resolution and Principal Forgiveness Agreement with The Texas Water Development Board; Appointing Authorized Signatories with Respect to Such Accounts; and Resolving Other Matters Relating to the Subject
8. Adjournment

I, Cady Cotton, Secretary-Treasurer, do hereby certify this notice was posted at the office of the Bistone Municipal Water Supply District by 3:30 p.m., October 30, 2025 pursuant to the Texas Open Meeting Act.

Cady Cotton

This facility is wheelchair accessible and accessible parking spaces are available. Request of accommodations and interpretive services must be made within 48 hours prior to the meeting. Contact the District at (254) 562-5922.