

LAJITAS UTILITY DISTRICT NO. 1

c/o TERRILL & WALDROP

810 W. 10th Street

Austin, Texas 78701

NOTICE OF VIDEO/ TELEPHONE CONFERENCE CALL PUBLIC MEETING

TO: THE BOARD OF DIRECTORS OF LAJITAS UTILITY DISTRICT NO. 1 OF BREWSTER COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

PARA: LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS DE LAJITAS NÚMERO 1 DEL CONDADO DE BREWSTER, TEXAS, Y PARA TODAS LAS DEMÁS PERSONAS INTERESADAS:

THE PRESIDING OFFICER WILL BE PHYSICALLY PRESENT, AND MEMBERS OF THE PUBLIC MAY ATTEND, AT THE FOLLOWING LOCATION:

EL PRESIDENTE ESTARÁ PRESENTE FÍSICAMENTE, Y EL PÚBLICO PODRÁ ASISTIR, EN LA SIGUIENTE UBICACIÓN:

8111 WESTCHESTER, 6th FLOOR

DALLAS, TEXAS 75225

Notice is hereby given that the Board of Directors of Lajitas Utility District No. 1 of Brewster County will hold a special meeting outside the boundaries of the District at 8111 Westchester, 6th Floor, Dallas, Texas 75225, a regular meeting place of the Board of Directors of the District, and by means of using a video/telephone conference call on Wednesday, March 11, 2026, starting at 2:00 p.m. A copy of the meeting packet may be obtained by submitting an email request to cferris@terrillwaldrop.com.

Se notifica que la Junta Directiva del Distrito de Servicios Públicos Lajitas n.º 1 del Condado de Brewster celebrará una reunión extraordinaria fuera de los límites del Distrito en 8111 Westchester, 6.º piso, Dallas, Texas 75225, lugar habitual de reuniones de la Junta Directiva del Distrito, mediante videoconferencia telefónica el miércoles 11 de marzo de 2026, a partir de las 14:00 h. Puede obtener una copia del paquete de la reunión enviando una solicitud por correo electrónico a cferris@terrillwaldrop.com.

Microsoft Teams meeting

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>

Meeting ID: 224 172 289 108 44

Passcode: hW6Jo3d4

If the video/telephone conference service is not available, the meeting will move to an audio conference call at US Toll-Free conference number (844) 854-2222 | Access Code 406976#.

The following items may be considered and acted on by the Board of Directors:

1. Consider and take action regarding minutes of the February 11, 2026, meeting.
2. Consider and take action regarding the May 2, 2026 Directors Election:
Considerar y tomar medidas con respecto a las elecciones de directores del 2 de mayo de 2026:
 - a. Accept Certification of Unopposed Candidates.
Aceptar la certificación de los candidatos que se presentan sin oposición.
 - b. Adopt Order Canceling Election.
Adoptar una orden para cancelar las elecciones.
Aprobar los acuerdos para la celebración de elecciones.
3. Consider and take action regarding Petition for Addition of Certain Lands to District.
4. Consider and take action regarding Order Adding Land.
5. Receive public comments and adjourn. *Public comments are limited to three minutes per person and must only address topics on the posted meeting agenda. Each person interested in speaking must sign-up to do so before the meeting starts.*

The Board of Directors may meet in closed session on any item listed above as provided by the Open Meetings Act, Texas Government Code Ann. §§ 551.071, 551.072, 551.073, 551.074, 551.076, or 551.087.

EXECUTED this 4th day of March 2026.

[SEAL]



Geoffrey P. Kirshbaum, Attorney for the District



FILED
At 11:01 o'clock P M
Date March 5, 2026

SARAH LUJAN
County Clerk, Brewster County, TX
BY  Deputy