SEAL

Example County Municipal Utility District No. 99: Minutes

Regular Meeting of the Board of Directors, Tuesday, November 18, 2026, 6:30 p.m., Example County MUD No. 99 Office, 100 Sample Lane, Example City, Texas 75000

Status: Draft. These minutes have not yet been approved by the board.

Attendance

Board member	Office	Attendance
Ana Alvarez	President	Present
Ben Chen	Vice President	Present
Jordan Sample	Secretary	Present
Casey Doe	Director	Present
Riley Roe	Director	Absent

Also present: Pat Lee (district operator), Sam Park (district engineer), Morgan Fox (district attorney), and 4 members of the public.

Actions and discussion

1. Call to order

President Alvarez called the meeting to order at 6:31 p.m. A quorum was present.

2. Public comment

One resident spoke about low water pressure on Mill Street. The operator will follow up.

3. Consent agenda

Director Chen moved to approve the consent agenda. Director Doe seconded. The motion passed 4 to 0.

4. Change Order No. 2, Pecan Hollow Waterline project

The engineer explained that a buried gas line was found along the planned route. Director Sample moved to approve Change Order No. 2 for $14,800 and 12 days. Director Chen seconded. The motion passed 4 to 0.

5. Drought contingency plan update

The board discussed the Stage 1 trigger. No action was taken. The item will return in December.

6. Closed meeting

The board went into a closed meeting at 7:05 p.m. under Texas Government Code Section 551.071 and returned at 7:20 p.m. No action was taken.

7. Reports

The operator reported 99.2 percent water accountability for October. The engineer and attorney gave updates. No action.

8. Adjourn

The meeting adjourned at 7:34 p.m.

Approval

To be presented for approval at the December 16, 2026, regular meeting.

Signed copy kept on file at the district office and available on request.

Sample document for a fictional district. Not a real meeting.