

10. THE BOARD OF DIRECTORS OF JOHNSON RANCH MUNICIPAL UTILITY DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Johnson Ranch Municipal Utility District will hold a meeting of the Board of Directors on **the 13th day of April, 2016 at 12:00 P.M. at the Bulverde Spring Branch Fire Station No. 3, located at 30475 Johnson Way, Bulverde, Texas 78163**, to consider and take appropriate action on the following matters:

1. Board convenes
2. Call roll of Directors
3. Citizen Communications
4. Approve submittal of updated Bond Application to the Texas Commission on Environmental Quality, including Resolution regarding same; take any additional action necessary
5. Approve Audit for the fiscal year ended August 31, 2015
6. 2016 Directors Election (see Supplemental Agenda)
7. New Business:
 - a. Accept resignation of Director Ruple
8. Consent Agenda
 - a. Approval of minutes of the January 28, 2016, Board of Directors meeting
 - b. Change Orders/Pay Applications for Johnson Ranch North
 - c. Change Orders/Pay Applications for Johnson Ranch South
9. General Manager's Report
 - a. Operation of the District's facilities
 - b. Repairs, maintenance or other work deemed necessary
10. Bookkeeper's Report
 - a. Payment of Bills and Invoices
11. Developer's Report
 - a. Status of development in Johnson Ranch North
 - b. Status of development in Johnson Ranch South
12. Attorney's Report & Items
 - a. Agreement with the Guadalupe Blanco River Authority relating to the ownership, operation and maintenance of the water and wastewater systems
 - b. Intervention in Patricia Graham et al. v. TCEQ relating to TPDES Permit No. WQ0014975001 for DHJB Development, LLC
 - c. Policy on Public Information Requests

13. Engineer's Report

- a. Status of the Stormwater Project; take any necessary action
- b. Report on the status of the District's facilities
- c. Award of contract for Water Booster Station Public Water and Site Improvements

14. Status update and possible action relating to DHJB Development, LLC, v. Patricia Lux Graham and Terrell Graham, Cause No. C2015-0212C

15. Status update and possible action relating to pending condemnation case (Johnson Ranch MUD v. Patricia Lux Graham & Margie Hastings)

- a. Condemnation Award by Special Commissioners
- b. Defense of potential appeal of condemnation award
- c. Other related actions

16. Set date for next meeting

17. Future Agenda Items

18. Adjourn

19. *Persons wishing to speak during Citizen Communications must sign up to speak at least 15 minutes prior to the beginning of the meeting. The Board of Directors may go into Executive Session, if necessary, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas open Meetings Act, on any of the above matters. No final action, decision, or vote will be taken on any subject or matter in Executive Session. 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 Phil Haag at 512-495-6008 for further information.

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF
JOHNSON RANCH MUNICIPAL UTILITY DISTRICT**

SUPPLEMENTAL NOTICE OF MEETING

JOHNSON RANCH MUNICIPAL UTILITY DISTRICT

SUPPLEMENTAL NOTICE OF MEETING

TO: THE BOARD OF DIRECTORS OF JOHNSON RANCH MUNICIPAL UTILITY DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of the Johnson Ranch Municipal Utility District will hold a **regular** meeting on Wednesday, April 13, 2016, at 12:00 p.m. at the **Bulverde Spring Branch Fire Station No. 3, located at 30475 Johnson Way, Bulverde, Texas 78163**, within the boundaries of the District. In addition to other matters, the Board will consider and act upon the following matter:

Adopting an Order Cancelling the May 7, 2016, Directors Election and Declaring Unopposed Candidates Elected to Office.

*Persons wishing to speak during Citizen Communications must sign up to speak at least 15 minutes prior to the beginning of the meeting. The Board of Directors may go into Executive Session, if necessary, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act, on any of the above matters. No final action, decision, or vote will be taken on any subject or matter in Executive Session. 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 Phil Haag at 512-495-6008 for further information.

**AVISO DE ASAMBLEA DE LA JUNTA DIRECTIVA DEL
DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE JOHNSON RANCH**

AVISO SUPLEMENTARIO DE ASAMBLEA

PARA: LA JUNTA DIRECTIVA DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE JOHNSON RANCH Y DEMÁS PERSONAS INTERESADAS:

Se notifica por el presente que la Junta Directiva del Distrito de Servicios Públicos Municipales de Johnson Ranch llevará a cabo una asamblea **ordinaria** el miércoles 13 de abril de 2016 a las 12:00 p.m. en la **Estación de Bomberos Nro. 1 de Bulverde Spring Branch, ubicada en 30475 Johnson Way, Bulverde, Texas 78163**, dentro de los límites del Distrito. Además de otros asuntos, la Junta considerará y actuará sobre los siguientes asuntos:

Adoptar una Orden Para Cancelar la Elección de Directores del 7 de Mayo de 2016 y Declarar Electos al Cargo a los Candidatos Sin Oponentes.