

**WILLIAMSON-TRAVIS COUNTIES MUNICIPAL UTILITY DISTRICT NO. 1
OF
WILLIAMSON AND TRAVIS COUNTIES, TEXAS**

TO: THE BOARD OF DIRECTORS OF WILLIAMSON-TRAVIS COUNTIES MUNICIPAL UTILITY DISTRICT NO. 1 OF WILLIAMSON-TRAVIS COUNTIES, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Williamson-Travis Counties Municipal Utility District No. 1 will hold a regular meeting, open to the public, on **WEDNESDAY, 15 May 2024, at 6:30 P.M.** at The Park at Lakeline Oaks, 1000 Old Mill Road, Cedar Park, Texas 78613, an official meeting place within the boundaries of the District. The Board will consider and act upon the following matters:

1. Comments and questions from District residents (three-minute limit for each speaker);
2. Consent Agenda, including approval of minutes of 3 April 2024 and 17 April 2024;
3. Accountant's Report, including:
 - (a) review of payments on current not-to-exceed expenditures;
 - (b) payment of bills and invoices;
4. Engineer's Report, including:
 - (a) status of Sun Chase Park playscape (Cunningham Recreation);
 - (b) status of Sun Chase Park cleanup;
 - (c) status of Hatch Lift Station project (Liberty Civil Construction, LLC);
 - (d) status of District facilities;
 - (e) status of Lead and Copper Rule Revisions project;
 - (f) update on development of a Capital Improvement Plan for the District;
 - (g) update on other matters, as needed;
 - (h) Infrastructure Committee report;
5. General Manager / Operator's Report, including:
 - (a) report on operation of the District's facilities;
 - (b) discuss and authorize any repairs, maintenance items, or other work deemed necessary;
 - (c) status of repair of monument sign on El Salido Parkway;
 - (d) status of outstanding checks for refunding of customer deposits;
 - (e) status of list of Priority 1 and Priority 2 repair items;
 - (f) adopt Amended Rate Order;
 - (g) discuss Spring Cleanup event;
 - (h) update on Constable's time accounting documentation;
 - (i) update on Federal Emergency Management Agency (FEMA) reimbursement for storm cleanup;
 - (j) update on District Asset Inventory;
6. Committee Assignments and Reports, including:
 - (a) Parks Committee, including review and approve proposals as needed;
 - (b) Deed Restriction Committee, including status of deed violation complaints;
 - (c) Information Management Committee;
 - (d) review committee assignments and create working committees as needed;

7. Old business, including:
 - (a) account status and repairs by the property owner on Black Cherry Drive;
 - (b) discuss appeal request from resident on Pepper Grass Trail;
 - (c) discuss appeal request from resident on Spiderlily View;
 - (d) discuss Request for Qualifications (RFQ) for a financial advisor for the District;
 - (e) discuss hiring of special counsel/litigation;
 - (f) discuss termination of Inframark, LLC and related costs;
8. New business, including discuss Constable's summer patrol schedule;
9. Attorney's Report, including:
 - (a) update regarding annexation of Anderson Mill Road by the City of Cedar Park;
 - (b) status of Master Service Agreement with Badger Meter, Inc. and discuss installation of end points;
 - (c) discuss Artesian Financial Services contract performance remedies/Notice to Cure;
10. Convene in executive session pursuant to Texas Government Code, Chapter 551, to discuss matters only relating to pending or contemplated litigation, personnel matters, real estate transactions, or security, if necessary;
11. Actions related to matters discussed during executive session; and
12. Such other matters as may come before the Board, including:
 - (a) discussion about items to be included on the agenda for future meetings (**next meeting date 19 June 2024**); and
 - (b) schedule future meetings as required.



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(SEAL)



***Persons wishing to speak during Citizen Communications must sign up to speak prior to the beginning of the meeting.** Comments on applicable agenda items may be expressed during Citizen Communications only. Pursuant to Tex. Gov't Code § 551.042, the Board of Directors' responses are restricted if a person(s) speaks on a topic not posted on the District's Agenda and the comment does not relate to an item of discussion. The Board of Directors may go into Executive Session, if necessary, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, 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 Cole Konopka, Coats Rose, P.C., Attorney for the District at 512-541-3593 for further information.