

**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, 18 DECEMBER 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 16 October 2024, 14 November 2024 and 20 November 2024;
3. Accountant's Report, including:
 - (a) payment of bills and invoices;
 - (b) review of payments on current not-to-exceed expenditures;
 - (c) status of unclaimed funds;
4. Engineer's Report, including:
 - (a) status of Sanitary Sewer Cleaning & Televising project;
 - (b) status of Lead and Copper Rule Revisions project;
 - (c) update on concrete masonry unit ("CMU") wall notice letter;
 - (d) update on other matters, as needed;
 - (e) 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) confirm submission of TPDES Phase II MS4 General Permit Annual Report (deadline 12/29/2024);
 - (d) annual stormwater training (MS4 presentation);
 - (e) status of electronic meter instruction material for residents;

6. Committee Assignments and Reports, including:
 - (a) Parks Committee, including review and approve proposals as needed;
 - (b) Information Management Committee;
 - (c) review committee assignments and create working committees as needed;
7. Old business, including:
 - (a) security deposit refunds;
 - (b) update on customer accounts with no known deposits;
 - (c) end point material for residents;
8. New business, including:
 - (a) reconstitute the Board of Directors of the District pursuant to the requirements of Section 49.054(b) of the Texas Water Code;
 - (b) authorize filing of revised District Registration Form with the Texas Commission on Environmental Quality;
 - (c) adopt Resolution Adopting Policy Regarding Public Comment at Meetings of Board of Directors;
 - (d) discuss options for counteracting potential misinformation concerning the District on social media or other media sources;
 - (e) discuss CMU wall at 2012 Lakeline Oaks Dr. which was reported to be falling and need of repair again;
 - (f) discuss future community events;
 - (g) communication with vendors;
9. Attorney's Report, including:
 - (a) discuss publishing Board packet materials on District's website before Board meetings;
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 is 15 January 2025)**; and
 - (b) schedule future meetings as required.

(SEAL)



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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.