

**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 JUNE 2025, at 5:30 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. Roll call for Board of Directors;
2. Pledge of Allegiance and moment of silence;
3. Comments and questions from District residents (two-minute limit for each speaker);

4. CONSENT AGENDA ITEMS

The following items are considered routine by the District and will be enacted by one motion. No separate discussion will occur on these items unless the Board so requests, in which event the item will be removed from the general order of business and will be considered in its normal sequence on the agenda:

5. Minutes of the 21 May 2025 and Certified Agenda of Executive Session of 21 May 2025;
5. Bookkeeper's Report;

ACTION AGENDA ITEMS

6. Deed Restriction Committee, including:
 - (a) discuss Board approval of notice letter inserted with water bills and notice on District's website;
7. Engineer's Report, including:
 - (a) discuss status of Sanitary Sewer Cleaning and Televising Project;
 - (b) discuss status of Lead and Copper Rule Revisions Project;
 - (c) discuss status of Dagama and Sun Chase Park Lift Station Rehabilitations Project;
 - (d) update on sidewalk resolution and El Salido sidewalk repair;
 - (e) Infrastructure Committee report;
 - (f) update on other matters, as needed;

8. New business, including:
 - (a) discuss negotiation of security contract with U.S. Domestic and Foreign Protection Services LLC;
 - (b) discuss clear bag policy;
 - (c) discuss having cell phones and devices turned off during Board meetings;
 - (d) discuss launch committee for LISD Cypress and Naumann Elementary schools;
 - (e) discuss decision on information technology;
9. General Manager / Operator's Report, including:
 - (a) report on operation of the District's facilities;
 - (b) discuss adopting amended Rate Order that includes pass through rates for fire protection from the City of Cedar Park and trash and updated waste collection from Waste Management;
 - (c) discuss contract with Badger Meter;
 - (d) review and discuss Inframark's contract;
 - (e) approve power washing of District concrete masonry unit (CMU) walls;
 - (f) discuss and authorize any repairs, maintenance items, or other work deemed necessary;
10. Committee Assignments and Reports, including:
 - (a) Parks Committee, including discuss needed repairs;
 - (b) Information Management Committee, Waste Management Committee, Open Records Committee, Security Committee and Budget Committee; take action as needed;
11. Old business;
12. Attorney's Report, including:
 - (a) discuss and approve Contract for Financial Advisor and for Tax Consultant;
 - (b) discuss Association of Water Board Directors (AWBD) and the Capital Area Suburban Exchange (CASE) conferences;
13. 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;
14. Actions related to matters discussed during executive session; and
15. 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 16 July 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.