

**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 special meeting, open to the public, on **Wednesday, 26 August 2026, 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);

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:

4. Bookkeeper's Report, including;
 - (a) approve bills and invoices;
 - (b) approve amendment to Bookkeeper's Agreement; and
 - (c) discuss and approve District's budget for the fiscal year ending September 30, 2027;
5. Minutes of the 15 July 2026 meeting(s);

ACTION AGENDA ITEMS

6. Matters related to the sale of the District's \$5,810,000 Unlimited Tax and Revenue Bonds, Series 2026 (the "Bonds"), including:
 - (a) review bids for the purchase of the Bonds;
 - (b) adopt Order authorizing the issuance and awarding the sale of the Bonds;
 - (c) adopt Official Statement for the Bonds and authorize printing and distribution of same; adopt resolution regarding same;
 - (d) authorize the Board of Directors to execute a General Certificate, a Signature Identification and No-Litigation Certificate, and various receipts, certificates, and letters in conjunction with the sale and delivery of the Bonds;

- (e) authorize execution of the initial bonds and the definitive bonds;
 - (f) authorize and execute the Bond Registrar, Paying Agency, and Transfer Agency Agreement; and
 - (g) authorize District's consultants to take all necessary steps to ensure the successful closing of the Bonds
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) Infrastructure Committee report, including discuss and decide on sidewalk assessment work order; and
 - (e) discuss Drought Contingency Plan
 - (f) update on other matters, as needed;
8. New business, including;
- (a) registration for AWBD January 2027 Conference;
 - (b) discuss and approve Christmas Lights within District parks;
 - (c) discuss RFP for General Manager and provide updates as needed;
 - (d) adopt Resolution Removing Director from Board of Directors; and
 - (e)
9. General Manager / Operator's Report, including;
- (a) report on operation of the District's facilities;
 - (b) discuss and authorize park repairs/park improvements;
10. Committee Assignments and Reports, including;
- (a) Parks Committee, including:
 - i. discuss needed repairs;
 - (b) Information Management Committee, including website updates
 - (c) Budget Committee, Bills and Invoices
 - (d) Deed Restriction Committee, Infrastructure Committee, and Security Committee; take action as needed;
11. Old business, including;
- (a) status of ongoing litigation styled Cause No. 25-1224-C480; Williamson-Travis Counties Municipal Utility District No. 1 v. Linda Fabre, Tina Flores, David Flores, and Sarah Teale in District Court of Williamson County, Texas; 480th Judicial District;
12. Attorney's Report, including;
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;
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 September 2026)**; 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.