

**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 **THURSDAY, 12 September 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. Conduct public hearing on the District's proposed 2024 tax rate;
3. Adopt Order Levying Taxes;
4. Approve Amendment to District's Information Form and authorizing filing of same with the Texas Commission on Environmental Quality;
5. Re-engage Inframark under current contract terms of the Amended and Restated Agreement dated March 16, 2022;
6. Provide notification to Municipal Operations and Consulting, Inc. of the decision to not move forward with the operations RFP issued in March of 2024;
7. Discuss meeting efficiency;
8. Discuss Resolution Concerning Number of Motions Made by a Board Member;
9. Discuss Resolution Concerning Recording of a Board Meeting on a Personal Device;
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. 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 18 September 2024**); and
  - (b) schedule future meetings as required.



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Coleman D. Konopka  
Attorney for Williamson-Travis Counties Municipal  
Utility District No. 1  
Coats Rose, P.C.  
2700 Via Fortuna, Suite 350  
Austin, Texas 78746

**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.