

**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, 10 DECEMBER 2025, at 4:00 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 routing 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;
(a) approve bills and invoices.
5. Minutes of the 15 October 2025 and 19 November 2025 meeting(s);

ACTION AGENDA ITEMS

6. 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;
 - (e) update on Bond Application Report; and
 - (f) update on other matters, as needed.
7. New business, including;
 - (a) adopt Resolution concerning ultra vires acts taken by directors;
 - (b) discuss and approve meals at meetings;
8. General Manager / Operator's Report, including;
 - (a) report on operation of the District's facilities;
 - (b) review and discuss Inframark's contract;
 - (c) discuss and authorize park repairs/park improvements;
 - (d) discuss and authorize lights and Santa Claus for Holiday in the Park event;
 - (e) discuss and authorize any repairs, maintenance items, or other work deemed necessary.

9. Committee Assignments and Reports, including;
 - (a) Parks Committee, including discuss needed repairs;
 - (b) Information Management Committee, including exploring alternative website providers and status of reviewing and cleaning up District website;
 - (c) Budget Committee;
 - (d) Deed Restriction Committee, including discussion on deed enforcement activity;
 - (e) Waste Management Committee, Open Records Committee, and Security Committee; take action as needed.
10. Old business, including;
 - (a) approve Memorandum of Understanding related to Sage Management between Lakeline Oaks Homeowners' Association and the District;
 - (b) discuss Fire Protection Fee from City of Cedar Park.
11. Attorney's Report;
 - (a) amend the District's Consolidated Rate Order;
 - (b) discuss 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. 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.
13. Actions related to matters discussed during executive session.
14. 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 21 January 2026**); and
 - (b) schedule future meetings as required.



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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.