

**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, 15 JANUARY 2025, 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. Pledge of Allegiance and moment of silence;
2. Comments and questions from District residents (three-minute limit for each speaker);
3. Consent Agenda, including approval of minutes of 16 October 2024, 14 November 2024, 20 November 2024, and 18 December 2024;
4. 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;
 - (d) discuss amending the budget;
5. Engineer's Report, including:
 - (a) status of Sanitary Sewer Cleaning & Televising project;
 - (b) status of Lead and Copper Rule Revisions project;
 - (c) update on other matters, as needed;
 - (d) Infrastructure Committee report;
6. 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;
7. Committee Assignments and Reports, including:
 - (a) Parks Committee, including review and approve proposals as needed;
 - (b) Information Management Committee;
 - (c) Waste Management Committee, Management Committee, Open Records Committee, Deed Restriction Committee, Budget/Billing & Invoice Committee, and Audit Committee, take action as needed;

8. New business, including:
 - (a) discuss 65 and up water rates and possible credit to customer;
 - (b) adopt Resolution Providing for Public Information Act Policy;
 - (c) adopt Resolution Adopting Policy Regarding Public Comment at Meetings of Board of Directors;
 - (d) discuss security roving patrol;
 - (e) discuss retention of outside counsel;
 - (f) discuss park and use of 1000 Old Mill;

9. Attorney's Report, including:
 - (a) annual review of the District's Investment Policy and Investment Strategies, including list of authorized brokers; adopt Resolution Evidencing Review of Investment Policy and Investment Strategies;
 - (b) status of eminent domain reporting to the Texas Comptroller (deadline is 1 February 2025);

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 19 February 2025**); and
 - (b) schedule future meetings as required.

(SEAL)



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 Utility District No. 1
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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.