

**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, 21 August 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. Consent Agenda, including approval of minutes of 17 July 2024;
3. Accountant's Report, including:
 - (a) payment of bills and invoices;
 - (b) review of payments on current not-to-exceed expenditures;
 - (c) review draft budget for the District for the fiscal year ending 30 September 2025;
 - (d) unclaimed property;
4. Engineer's Report, including:
 - (a) status of Hatch Lift Station project (Liberty Civil Construction, LLC);
 - (b) status of District Facility assessment;
 - (c) status of Lead and Copper Rule Revisions project;
 - (d) update on development of an Asset Management Plan and Capital Improvement Plan for the District;
 - (e) update on other matters, as needed;
 - (f) Infrastructure Committee report;
5. 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;
 - (c) status of ParkPro Tech's replacement and repair efforts at Anderson Mill West Park;

6. Committee Assignments and Reports, including:
 - (a) Parks Committee, including review and approve proposals as needed;
 - (b) Deed Restriction Committee, including status of deed violation complaints;
 - (c) Information Management Committee;
 - (d) review committee assignments and create working committees as needed;
7. Old business, including:
 - (a) discuss account status and repairs by the property owner on Black Cherry Drive;
 - (b) security deposit refunds;
 - (c) update on 80 customer accounts with zero deposit on file;
 - (d) end point material for residents;
 - (e) notice of hazardous waste pickup;
8. New business, including:
 - (a) discuss submitting monthly Fees of Office forms;
 - (b) discuss shredding and/or storage of accounting records;
 - (c) discuss giving access to CubeSmart storage unit to Board members;
 - (d) confirm continued engagement of auditor to prepare audit report for the District for the fiscal year ending 30 September 2024;
 - (e) adopt Resolution Declaring Development Status of District for the 2024 Tax Year;
 - (f) consider report from the District's Financial Advisor on the proposed 2024 tax rate;
 - (g) call public hearing on the District's proposed 2024 tax rate and authorize publication of notice of hearing;
 - (h) discuss appeal water billing for 1401 Texas Oak Way;
9. Attorney's Report, including:
 - (a) discuss the November 2024 Directors Election, including schedule ballot drawing;
 - (b) update regarding annexation of Anderson Mill Road by the City of Cedar Park;
 - (c) status of Master Service Agreement with Badger Meter, Inc. and discuss installation of end points;
 - (d) discuss status of contract amendment with Waste Management for hazardous waste pickup;
 - (e) update on Inframark letter regarding Hatch Lift Station;
 - (f) discuss status of Roving Patrol contract;
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 11 September 2024)**; and
 - (b) schedule future meetings as required.

(SEAL)



A handwritten signature in blue ink, appearing to read "Coleman D. Konopka".

Coleman D. Konopka
Attorney for Williamson-Travis Counties Municipal
Utility District No. 1
Coats Rose, P.C.
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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.