

**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 July 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; and
 - (b) consideration of a proposal to amend the Bookkeeper's Agreement.
5. Minutes of the 17 June 2026 meeting(s).

ACTION AGENDA ITEMS

6. Actions related to the sale of the District's Unlimited Tax and Revenue Bonds, Series 2026 (the "Bonds"), including:
 - (a) review and approve Preliminary Official Statement for the sale of the District's Bonds;
 - (b) adopt Resolution Approving Preliminary Official Statement and Authorizing Distribution Thereof;
 - (c) authorize advertisement for sale of the Bonds;
 - (d) consider approving disclosure counsel services agreement with McCall, Parkhurst & Horton LLP; and
 - (e) authorize consultants to proceed in preparing documents and to take any necessary actions related to 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;
 - (e) discuss Drought Contingency Plan; and
 - (f) update on other matters, as needed.
8. New business, including discuss hiring a Tax Assessor/Collector.
9. Operator's Report, including:
 - (a) report on operation of the District's facilities;
 - (b) discuss and authorize park repairs/park improvements;
 - (c) review AWBD conference; and
 - (d) discuss Information Management Committee.
10. Committee Assignments and Reports, including:
 - (a) Parks Committee, including discuss needed repairs;
 - i. discuss back-to-school movie in the park;
 - (b) Information Management Committee, including website updates;
 - (c) Budget Committee, Bills and Invoices; and
 - (d) Deed Restriction Committee, Infrastructure Committee, and Security Committee; take action as needed.
11. Old business, including 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:
 - (a) adopt Resolution Declaring Development Status of District for the 2026 Tax Year;
 - (b) adopt Order Calling Directors Election;
 - (c) discuss AWBD Conference; and
 - (d) discuss Williamson County's use of District building for November election.
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 19 August 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.

Notice of Contingent Fee Legal Services Contract

Williamson-Travis Counties Municipal Utility District No. 1 (the "District") requires the assistance of outside legal counsel in carrying out its responsibilities related to the issuance of the District's municipal securities and other related matters from time to time. Pursuant to Section 2254.102(e) of the Texas Government Code, as amended (the "Contingent Fee Act"), the District is required to provide written notice to the public stating certain criteria in connection with the engagement of legal counsel to be paid in accordance with a contingent fee legal services agreement (the "Contract"). This notice is given in accordance with the Contingent Fee Act. This notice relates to the engagement of McCall, Parkhurst & Horton L.L.P. ("Outside Counsel") as disclosure counsel to the District.

The District is pursuing the issuance and sale of municipal securities and may pursue other debt obligations from time to time. In that regard, the District requires the representation of Outside Counsel for the purpose of providing legal representation to the District in the area of federal securities law pertaining to the issuance of such public securities, and for achieving an efficient and lawful issuance of municipal securities and other debt obligations by the District from time to time. Outside Counsel is a well-qualified law firm with more than 100 years of experience and has represented numerous entities similar to the District in matters relevant to the Contract. The District has not engaged Outside Counsel for previous matters. The District cannot adequately perform the legal services with attorneys and supporting personnel of the District because the District does not employ in-house counsel and, due to the state law complexity and federal law intricacies relating to the issuance of public securities, engagement of Outside Counsel is necessary for the issuance of municipal securities. The District has found that the attorneys or law firms with experience in matters relevant to the Contract do not perform their legal services on an hourly basis; rather, such attorneys and law firms are engaged and are paid only to the extent such attorney or law firm completes the matters relevant to the Contract on behalf of the District. It is in the best interest of the residents and taxpayers and/or ratepayers of the District for the District to engage Outside Counsel on a contingency basis because of the nature of the transaction for which the legal services will be obtained, and, moreover, the District wishes to preserve its right to discontinue the transaction that is the subject of the Contract for any reason (financial or otherwise) at no expense to the District.