

**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, 16 October 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 12 September 2024 and 18 September 2024;
3. 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;
4. Engineer's Report, including:
 - (a) status of District Facility assessment;
 - (b) status of Lead and Copper Rule Revisions project;
 - (c) update on development of an Asset Management Plan and Capital Improvement Plan for the District;
 - (d) update on concrete masonry unit ("CMU") wall notice letter;
 - (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) authorize preparation of TPDES Phase II MS4 General Permit Annual Report;
 - (d) status of electronic meter instruction material for residents;

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;
 - (i) discuss resolution concerning right to farm and Texas Agriculture Code;
 - (c) Information Management Committee;
 - (d) review committee assignments and create working committees as needed;
7. Old business, including:
 - (a) security deposit refunds;
 - (b) update on customer accounts with no known deposits;
 - (c) end point material for residents;
8. New business, including:
 - (a) confirm continued engagement of auditor to prepare audit report for the District for the fiscal year ending 30 September 2024;
 - (b) discuss renewal of District's insurance coverage with Texas Municipal League Intergovernmental Risk Pool;
 - (c) discuss customer appeal for 1401 Texas Oak Way;
 - (d) discuss campaign signage on voting days at 1000 Old Mill Rd.;
 - (e) discuss censure of Director Fabre (Director Avila agenda request);
 - (f) discuss censure of Director Jones (Director Fabre agenda request);
 - (g) discuss hiring outside counsel solely to handle the public information requests (PIRs);
9. Attorney's Report, including:
 - (a) discuss 2024 Directors Election and authorize any necessary action, including approval of Interlocal Agreement for Election Services with Williamson County;
 - (b) update regarding annexation of Anderson Mill Road by the City of Cedar Park, including review and approval of License Agreement Between City of Cedar Park & Williamson-Travis Counties Municipal Utility District No. 1;
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 20 November 2024)**; and
 - (b) schedule future meetings as required.

(SEAL)



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.