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 AND 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, at The Park at Lakeline Oaks, 1000 Old Mill Road, Cedar Park, Texas 78613 on **WEDNESDAY, 11 NOVEMBER 2026 at 5:30 pm**. 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 residents of the District (two-minute time limit);

CONSENT AGENDA ITEMS

The following items are considered routine by the District and will be enacted by one motion. No separatee discussion will occur on these items unless the Board so requests, in which even 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) authorize payment of the bills of the District;

5. Approval of the minutes of the meetings of 12 October 2026;

ACTION AGENDA ITEMS

6. Engineer's Report, including:

   a) discuss status of Lead and Copper, take action as needed;
   b) discuss Water Accountability, take action as needed;
   c) discuss status of Dagama and Sun Chase Lift Stations, including advertising and awarding bid;
   d) discuss District's projects from the sale of Bonds, including Sewer Rehabilitation Project; and
   e) update on other matters, as needed;

7. New business, including public information requests, RFP for General Manager and award contract and hiring of a Public Relations Manager;

8. Operator's Report, including:

   a) report on operation of the District's facilities; and
   b) discuss and authorize park repairs/park improvements;

9. Committee Assignments and Reports;

   a) Parks Committee, including authorizing necessary repairs and scheduling Santa in the Park;
   b) Information Management Committee, including website organization discussion;
   c) Budget Committee and Bills and Invoice Committee;
   d) Deed Restriction Committee and Security Committee; take action as needed; and
   e) Infrastructure Committee, including sidewalk assessment and authorize possible repairs;

10. Old Business, including:

11. Matters related to the November Director's Election;

   a) adopt Order Canvassing Returns and Declaring Results of Directors Election;
   b) accept Statements and Oaths of newly elected Directors and authorize filing oaths with the Texas Secretary of State;
   c) confirm Directors bonds are in place;
   d) reconstitute the Board of Directors of the District pursuant to the requirements of Section 49.054(b) of the Texas Water Code; and
   e) authorize filing of revised District Registration Form with the Texas Commission on Environmental Quality;

12. Attorney's Report, including holiday calendar;

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. Action on items discussed in executive session; and

15. Schedule future meetings as required (**next meeting December 16, 2026**).

(SEAL)

Coleman D. Konopka, Attorney
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.