

**MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
WILLIAMSON-TRAVIS COUNTIES MUNICIPAL UTILITY DISTRICT NO. 1
HELD JOINTLY WITH A REGULAR MEETING OF DEED RESTRICTION COMMITTEE OF
WILLIAMSON-TRAVIS COUNTIES MUNICIPAL UTILITY DISTRICT NO. 1**

January 18, 2021

THIS MEETING WAS HELD BY REMOTE ACCESS ONLY IN ACCORDANCE WITH THE MARCH 16, 2020 ORDER BY GOVERNOR ABBOTT TEMPORARILY SUSPENDING CERTAIN REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT TO ADVANCE THE GOAL OF LIMITING FACE-TO-FACE MEETINGS TO SLOW THE SPREAD OF COVID-19. NO PERSONS WERE AT THE MEETING LOCATION AND NO EQUIPMENT WAS AT THE MEETING LOCATION FOR ACCESS TO THE MEETING. HOWEVER, MEMBERS OF THE PUBLIC WERE ABLE TO ACCESS THIS MEETING BY TELEPHONE AND PARTICIPATE IN THE MEETING BY CALLING A TOLL-FREE NUMBER AND ENTERING A MEETING ID AND PASSWORD. The meeting was held on the 18th day of January, 2021 at 6:32 p.m., with Directors present being President Catherine Franke, Secretary Linda Fabre, Assistant Secretary Megan Dudo and Assistant Secretary Beth Jones. Vice President Art Medrano was absent.

Board President Catherine Franke called the meeting to order at 6:32 p.m.

1. Public Comments.

- No public comments.

2. Online postings; Inaccurate or misleading site names and District information; Communications to residents to correct misstatements.

- Assistant Secretary Beth Jones will work to get the ACC information forms available on the MUD website. No action was taken at this time.

3. Management report from Sage Management Services.
(TimeStamp 32 min; 43 secs)

- December 2020 Day Report Summary. DRC reviewed violations prior to the meeting. Questions submitted via email regarding alleged violations were answered at the meeting.
- No night report submitted for December 2020 due to moratorium

4. Pending appeals of fines for violations of the District's Rules Governing Violations of Deed Restrictions and pending appeals of classifications of violations of those rules.
(Time Stamp 54 mins; 15 secs)

- Fines and appeals pending committee review.
 - a. Open Storage Violations and Fines were discussed for 3104 Birch. Committee was unanimous in offering a payment plan. Request was made for more history on the violations and past waivers. This item was tabled until further notice.
 - b. Unregistered Vehicle - pending appeal filed late. Is under review by the committee and will be presented at the next meeting.

5. Coordination of reporting between Sage Management Services and Inframark on fines. (Timestamp 1 hr; 10 mins; 39 secs)

- Fine postings pending committee review and committee directives.

6. Report from the DRC and act on restrictive covenant enforcement.

- Discussion and review of rules of the trash cans in view and discussion of the trash cans in the street. Committee to review the policy and interpretation from 2005 regarding pick up of garbage cans and recycling bins.

7. District Policy Regarding Acceptance and Documentation of Emotional Support Animals.

- Discussion: Rules and procedures regarding emotional support animals. Topics will be revisited at the January 27, 2021 meeting.

8. Presentations by Anderson Mill West Neighborhood Association, Inc., Hunter's Glenn Homeowners Association, Inc., Lakeline Oaks Homeowners Association, Inc. and Volente Hills at Park Forest Owners Association, Inc.

(Time Stamp: 2 hrs; 11 mins; 02 secs)

- Anderson Mill West Neighborhood Association President Melvin Allick discussed transparency and safety ideas in the neighborhood.
- Chris Lambert introduced himself as the president of Hunters Glen HOA.

9. Communication with and recommendations from the ACCs.
(Time Stamp: 2 hrs; 40 mins; 10 secs)

No action was taken at this time.

10. Requests by Anderson Mill West Neighborhood Association, Inc., Hunter's Glenn Homeowners Association, Inc., Lakeline Oaks Homeowners Association, Inc. and Volente Hills at Park Forest Owners Association, Inc. related to deed restriction enforcement.

- Discussion of Overnight parking deed restrictions.
- No Action was taken at this time.

11. District's Rules Governing Violations of Deed Restrictions and the procedures and tasks associated with enforcement of those rules.

- Discussion: Deed Restriction Interpretation.
- Bill Flickinger recommended that this discussion continue within the executive session.

12. Minutes from prior DRC meetings. (Timestamp 3 hours; 18 mins: 34 secs)

- Assistant Secretary Beth Jones made a motion to approve the December 14, 2020 DRC meeting minutes as presented.
- President Catherine Franke seconded the motion.
- All were in favor.
- Discussion: The format of minutes ensued.
- Catherine Franke moved the formatting and changes of minutes to the DRC committee.
- Bill Flickinger communicated that the motions, seconds and actions were necessary in the minutes. Changes to the content of minutes require a directive to make changes to Sage Management.

13. Funding for and interaction with Anderson Mill West Neighborhood Association, Inc., Hunter's Glenn Homeowners Association, Inc., Lakeline Oaks Homeowners Association, Inc. and Volente Hills at Park Forest Owners Association, Inc. to facilitate operation of the architectural control committees, deed restriction enforcement and other functions of such associations. (Time Stamp 3 hrs; 28

mins: 54 secs)

- Secretary Linda Fabre presented a motion to revisit the resolution that gives money from the district's beautification fund to the HOA and AMWNA
- The motion failed due to lack of a second.
- No action was taken by the board.
- Bill Flickinger recommended this specific agenda item to be discussed in the future.

14. Lawsuit against owner of 2202 London Lane; Lawsuit against owner of 2700 Tierra Blanco Trail; deed restriction enforcement actions pending with District's attorney or other deed restriction enforcement issues requiring legal advice from the District's attorney. (Time Stamp 3 hrs; 35 mins; 13 secs)

- Discussion scheduled for January 27, 2021 meeting.

15. Cause No. D-1-GN-20-003773; Linda Fabre and Matthew Fabre v. Williamson-Travis Counties Municipal Utility District No. 1 and Anderson Mill West Neighborhood Association, Inc.; In the District Court of Travis County, Texas; 53rd Judicial District; Payment of legal fees incurred in connection with this Lawsuit, including fees incurred by Defendant, Anderson Mill West Neighborhood Association, Inc.

- Discussion scheduled for January 27, 2021 meeting.

16. Cause No. 2SC-20-0338; Bharath Navaneethan and Usha Divi Williamson-Travis Counties Municipal Utility District No. 1; In the Justice Court of Williamson County, Texas; Precinct No.2.

- Discussion scheduled for the January 27, 2021 meeting.

17. Future Board Meetings - schedule and scope of agendas.

- Discussion added to the January 27, 2021 meeting.

18. Adjourn.

- Assistant Secretary Megan Dudo made a motion to adjourn the meeting at

10:17 p.m.

- President Catherine Franke seconded the motion.
- All were in favor.

ATTEST

Catherine Franke
President

Rinda Jabe
Secretary