

**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, 19 MARCH 2025, 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. Roll call for Board of Directors;
2. Pledge of Allegiance and moment of silence;
3. Comments and questions from District residents (three-minute limit for each speaker);
4. Consent Agenda, including:
 - (a) approval of minutes of 18 January 2023 (were never signed) and 19 February 2025;
 - (b) approval of Certified Agenda of Executive Session for 21 February 2024, 3 April 2024, 17 April 2024, 18 December 2024, and 15 January 2025;
5. Accountant's Report, including:
 - (a) payment of bills and invoices;
 - (b) pay requests and change orders, if any;
6. Deed Restriction Committee, including:
 - (a) status of enforcement matters, including procedure and process;
 - (b) status of RFP for Deed Enforcement Contractor;
 - (c) discuss signage;
7. Engineer's Report, including:
 - (a) discuss streetlight repair;
 - (b) discuss power washing within the District;
 - (c) status update on sidewalk repair;
 - (d) Infrastructure Committee report;
 - (e) update on other matters, as needed;

8. New business, including:
 - (a) discuss drafting and adopting District Bylaws;
 - (b) discuss document retention policy;
 - (c) discuss changing Board meeting time;
 - (d) discuss Stage 3 Water Conservation;
 - (e) discuss time limit for citizen communications;
9. General Manager / Operator's Report, including:
 - (a) report on operation of the District's facilities;
 - (b) discuss contract with Badger Meters, including installation of remaining meters and end points/EyeOnWater;
 - (c) discuss pickleball court striping proposals;
 - (d) discuss and authorize any repairs, maintenance items, or other work deemed necessary;
10. Security Committee, including:
 - (a) discuss security services replacement;
 - (b) update regarding security roving patrol;
11. Parks Committee, including review and approve proposals as needed;
 - (a) discuss proposal for landscaping at entrances;
12. Committee Assignments and Reports, including:
 - (a) Information Management Committee;
 - (b) Waste Management Committee, Management Committee, Open Records Committee and Audit Committee; take action as needed;
13. Old business, including:
 - (a) discuss Hatch Lift Station;
14. Attorney's Report, including request that the Board make a formal motion on Director positions and ratify vote;
15. 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;
16. Actions related to matters discussed during executive session; and

17. 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 16 April 2025); 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.