

**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, 17 January 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. President's Report;
3. Consent Agenda, including approval of minutes of 13 December 2023;
4. Engineer's Report, including:
 - (a) status of Sun Chase Park playscape;
 - (b) status of Hatch Lift Station project;
 - (c) status of District facilities;
 - (d) review of Estimate of Replacement Value for District insurance;
 - (e) status of Lead and Copper Rule Revisions project;
 - (f) update on other matters, as needed;
 - (g) Infrastructure Committee report;
5. Accountant's Report, including:
 - (a) review of payments on current not-to-exceed expenditures;
 - (b) payment of bills and invoices;
 - (c) Budget Committee report, including amend budget for the fiscal year ending 30 September 2024;
6. General Manager / Operator's Report, including:
 - (a) adopt Amended Rate Order if necessary;
 - (b) discuss streetlight at The Enclave;
 - (c) status of monument sign on El Salido Parkway;
 - (d) status of Sun Chase trickle channel flow;
 - (e) status of insurance claims filed on behalf of the District;
7. Committee Assignments and Reports, including:
 - (a) Parks Committee, including discuss and possibly approve amended Park and Pond Rules and Regulations;
 - (b) Deed Restriction Committee, including discuss and possibly adopt new deed restrictions policy;
 - (c) Information Management Committee;
8. Old business;

9. New business, including authorize execution of vehicle contract with the Williamson County Precinct 2 Constable's Office;
10. Attorney's Report, including:
 - (a) status of eminent domain reporting to the Texas Comptroller (due 1 February 2024);
 - (b) annual review of District's Investment Policy and Investment Strategies and adopt Resolution evidencing same;
 - (c) discuss annexation of Anderson Mill Road;
11. 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;
12. Actions related to matters discussed during executive session; and
13. 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 21 February 2024)**; and
 - (b) schedule future meetings as required.



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(SEAL)

***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.