MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF WILLIAMSON-TRAVIS COUNTIES
MUNICIPAL UTILITY DISTRICT NO. 1

28 September 2026

STATE OF TEXAS §
§
COUNTIES OF WILLIAMSON AND TRAVIS §

The Board of Directors (the "Board") of Williamson-Travis Counties Municipal Utility District No. 1 (the "District"), of Williamson and Travis Counties, Texas, met in special session, open to the public at 8:00 a.m. on the 28th day of September 2026, at The Park at Lakeline Oaks located at 1000 Old Mill Road, Cedar Park, Texas 78613, an official meeting place within the boundaries of the District, pursuant to notice duly given in accordance with the law, and the roll was called of the duly constituted officers and members of the Board, to wit:

Beth Jones	President
Hanoi Avila	Vice President/Treasurer
Christopher Rocco	Secretary
Carrol Norrell	Assistant Secretary
[VACANT]	

and all of said persons were present with the exception of Director Rocco, thus constituting a quorum.

Also present in person were various members of the public, including Linda Fabre, Tom Vacek, and David Flores, all residents of the District; Eddie Maldonado of U.S. Domestic and Foreign Protection Services, LLC ("USDFPS"), the District's security officer; and Austin Lanier of Inframark, LLC ("Inframark"), the District's Operators.

Agenda Item No. 1: Comments and questions from District residents.

Residents discussed the agenda and requested more specificity and the November Directors Election, ongoing litigation involving the District and residents, and deed restriction enforcement matters.

Agenda Item No. 2: Consider and approve water bill insert;

The Board briefly discussed the decision to include an insert in the next water bill detailing Board meetings and providing residents with updates and information related to the District's business. Director Avila and the Board stated that these inserts might also provide short recaps of the District's meetings as a way to keep people informed.

Motion: **Include water bill inserts in monthly water bills.**

Motion by: **Director Avila**
Second by: **Director Jones**

018330.4906-8795-0806.v1

Ayes: **All**
No:

Agenda Item No 3: 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 12 October 2026**); and
(b) schedule future meetings as required.

Director Avila requested that the agenda for the October meeting include a line item related to hiring a public relations manager and discussing changing the Public Information Officer.

There being no further business to come before the Board, the meeting adjourned.

(SEAL)

Secretary, Board of Directors

018330.4906-8795-0806.v1