

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

23 June 2025

STATE OF TEXAS



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COUNTIES OF WILLIAMSON AND TRAVIS

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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 5:30 p.m. on the 23rd day of June 2025, 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
David Flores	Assistant Secretary
Carrol Norrell	Assistant Secretary

and all of said persons were present, thus constituting a quorum.

Also present in person were Linda Fabre, David Dalrymple, Tom Morrow, and two other members of the public; E. Maldonado, Hilario Villa of USDFPS, law enforcement services for the District; ElizaBeth Reeves, Stephanie Reese, Kathy Martire and Darald Berger of Inframark, LLC ("Inframark"), the District's Operator. Cole Konopka of Coats Rose, P.C., the District's Attorney, attended the meeting via video conference.

Agenda Item No. 1: Roll call for Board of Directors.

Agenda Item No. 2: Pledge of Allegiance and moment of silence.

Agenda Item No. 3: Comments and questions from District residents.

- Ms. Fabre read from a written statement regarding ignoring truth through silence, and her belief that a dangerous pattern was unfolding by the Board of silencing decent, punishing those who tell the truth, and weaponizing power against those who speak up. She summarized her opinion as to Director Flores' vilification by the Board and the Board's actions against him. She summarized her opinion as to Director Norrell's actions on the Board of suppressing First Amendment rights, noting that all meetings are recorded and available for public viewing.
- Mr. Daylrmple then addressed the Board regarding discussions at the 23 June 2025 meeting associated with the installation of FLOCK camera/license plate readers in the District. He summarized his belief that ALPR camera systems track whereabouts of the

vehicles and captures license plate numbers, and he felt the Board gave no reason for the interest in this potentially invasive camera system. He summarized his knowledge of the City of Austin's cancellation of their contract of the FLOCK camera system after alleged unauthorized access and sharing of information with other agencies. Mr. Daylmples summarized his work experience and questioned exposure of the Board to liability with the use of the proposed camera/security system.

Agenda Item No. 3: Discuss clear bag and metal detector policies.

- Director Avila questioned whether the District was required to adopt a Resolution outlining the Board's action adopting the clear bag and metal detector policies. Mr. Konopka summarized Texas Penal Code 46.03 which prohibits carrying firearms into meeting rooms of governmental entities. He noted that the meeting room has signage posted but explained that a Resolution that reiterates the Penal Code language and informs the public that they will be scanned by licensed security personnel upon entering the facility could be presented for the Board's consideration at the next regular meeting. Director Avila requested that the Resolution, upon adoption, be posted to the District's website. After a question from Mr. Konopka, Director Avila requested that Coats Rose draft the proposed Resolution.

After a question from Director Flores as to whether the District would be charged any additional fees for the security measures, Officer Maldonado responded in the negative. Director Flores questioned why the adopted policy was considered by the Board originally and each Director responded with their reasons. A brief discussion also ensued regarding the scanning of bag contents by authorized security personnel.

Motion: Authorize Coats Rose to prepare a Resolution regarding adoption of a clear bag policy for the District Board of Director meetings.

Motion by: Director Avila
Second by: Director Rocco

Ayes: Director Norrell
Director Rocco
Director Jones
Director Avila

Noes: Director Flores

Agenda Item No. 4: Consider providing notice of termination to Range Guard.

- Director Jones reminded those present of the District's need to only have one security company under contract. Director Flores reiterated his belief that terminating the contract with Ranger Guard was a fiscally prudent decision. A brief discussion ensued regarding the responsibilities and hours of patrol for US Domestic and Foreign Protection Services. Director Avila wanted assurance that the District followed the protocol for the termination procedure under the contract with Ranger Guard.

Motion: Terminate Ranger the Guard contract as discussed.

Motion by: Director Rocco

Second by: Director Norrell

Ayes: Director Norrell

Director Rocco

Director Jones

Director Avila

Director Flores

Agenda Item No. 2: Discuss and approve proposal from an attorney specializing in deed restriction enforcement.

- The Board then considered a Legal Services Agreement from a firm specializing in deed restriction enforcement. Director Flores questioned if the Board received the proposed agreement from the attorney firm. Director Jones explained that a Legal Services Agreement was being drafted, the Deed Enforcement Committee had discussed the matter, and that the final agreement would be reviewed once the deed attorney returned to his office.
- Director Norrell questioned the retainage details and associated costs. Director Avila questioned the Deed Restriction Committee's role in approving the agreement and then ratifying the action at the next regular meeting. Mr. Konopka reminded the Board of his instructions for the agenda item to include approval a proposal as discussed, but that he could not control whether a proposal was received from the potential firm for the Board's approval. A discussion ensued regarding calling a special meeting once the final proposal was received.
- Director Flores expressed his concerns that the Board was making decisions outside of meetings.

Motion: Approve the hiring of an attorney specializing in deed restriction enforcement and assign the Deed Enforcement Committee to negotiate the contract terms prior to a future special meeting.

Motion by: Director Rocco

Second by: Director Avila

**Ayes: Director Norrell
Director Rocco
Director Jones
Director Avila**

Noes: Director Flores

Agenda Item No. 8: Such other matters as may come before the Board.

- Director Flores requested that an item be added to regular Board meeting agendas regarding discussions of the Deed Restriction Committee. Director Avila reiterated for the record that the Board's actions are legitimate and legal in assigning authority to an assigned committee. Director Jones said that the Deed Enforcement Committee's actions were in compliance with the Board's authorization.

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

(SEAL)


Secretary, Board of Directors