

**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 FEBRUARY 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. Pledge of Allegiance and moment of silence;
2. Comments and questions from District residents (three-minute limit for each speaker);
3. Consent Agenda, including:
  - (a) approval of minutes of 16 October 2024, 18 December 2024, and 15 January 2025;
  - (b) approval of Certified Agenda of Executive Session for 27 June 2023, 19 July 2023, 13 September 2023, 13 December 2023, and 17 January 2024;
4. Accountant's Report, including:
  - (a) payment of bills and invoices;
  - (b) review of payments on current not-to-exceed expenditures;
  - (c) status of unclaimed funds;
5. Engineer's Report, including:
  - (a) status of Sanitary Sewer Cleaning & Televising project;
  - (b) status of Lead and Copper Rule Revisions project;
  - (c) consider authorizing the District's Attorney and Engineer to draft a resolution concerning the District's handling and responsibilities for sidewalks within the District, both in Travis and Williamson Counties;
  - (d) update on other matters, as needed;
  - (e) Infrastructure Committee report;

6. New business, including:
  - (a) discuss renewal of Waste Management contract;
  - (b) review and approve Annual Financial Report for the District for the fiscal year ended 30 September 2024 and authorize filing of same with the Texas Commission on Environmental Quality and other agencies, as required;
  - (c) discuss amendment to current Park and Pond Rules and Regulations;
  - (d) discuss amendment to current Amended and Restated Rules of Order for Conducting Board Meetings;
  - (e) discuss CASE Water Board Conference;
  - (f) discuss seeking RFPs for Deed Enforcement Contractor;
  - (g) discuss and authorize all agenda items be submitted through the current WTCMUD1 President and not through the District's attorney;
  - (h) discuss all future Board communication with District vendors go through District President, Committee Chairs, and/or the President's Designee;
  - (i) discuss drafting and adopting District Bylaws;
7. General Manager / Operator's Report, including:
  - (a) report on operation of the District's facilities;
  - (b) discuss and authorize any repairs, maintenance items, or other work deemed necessary;
  - (c) discuss and authorize pickleball court striping proposals;
8. Committee Assignments and Reports, including:
  - (a) Parks Committee, including review and approve proposals as needed;
  - (b) Information Management Committee;
  - (c) Waste Management Committee, Management Committee, Open Records Committee, Deed Restriction Committee, Budget/Billing & Invoice Committee, and Audit Committee; take action as needed;
9. Old business, including:
  - (a) adopt Resolution Adopting Policy Regarding Public Comment at Meetings of Board of Directors;
  - (b) update regarding security roving patrol;
  - (c) discuss park and use of 1000 Old Mill;
  - (d) discuss Hatch Lift Station;
10. Attorney's Report, including discuss request from Williamson County to use 1000 Lakeline Oaks building as a designated polling place for upcoming 2025 elections;
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 is 19 March 2025)**; and
  - (b) schedule future meetings as required.

(SEAL)



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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.