

PUBLIC NOTICE OF JOINT MEETING
TAKE NOTICE THAT A SPECIAL MEETING OF

The Board of Directors of
Williamson-Travis Counties Municipal Utility District No. 1
Will be held Jointly with a Regular Meeting of Deed Restriction Committee
of Williamson-Travis Counties Municipal Utility District No. 1
at the District Office at the Park at Lakeline Oaks
1000 Old Mill Road, Cedar Park, Texas 78613 **(SEE NOTES BELOW)**
commencing at 6:30 p.m. on Monday, December 14, 2020, to consider and act upon the following:

PLEASE NOTE: THIS MEETING WILL BE HELD BY REMOTE ACCESS ONLY IN ACCORDANCE WITH THE MARCH 16, 2020 ORDER BY GOVERNOR ABBOTT TEMPORARILY SUSPENDING CERTAIN REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT TO ADVANCE THE GOAL OF LIMITING FACE-TO-FACE MEETINGS TO SLOW THE SPREAD OF COVID-19. NO PERSONS WILL BE AT THE MEETING LOCATION AND NO EQUIPMENT WILL BE AT THE MEETING LOCATION FOR ACCESS TO THE MEETING. HOWEVER, MEMBERS OF THE PUBLIC MAY ACCESS THIS MEETING BY TELEPHONE AND PARTICIPATE IN THE MEETING BY CALLING ONE OF THE FOLLOWING TOLL-FREE NUMBERS: (877) 853-5247 OR (888) 788-0099 AND ENTERING THE FOLLOWING INFORMATION: MEETING ID: 898 4008 1761 AND PASSWORD: 159941.

PLEASE SEE THE DISTRICT'S WEBSITE AT WWW.WTCMUD1.ORG FOR THE MEETING PACKET.

AMENDED AGENDA

1. Public Comments. [S]

This is an opportunity for members of the public to address the Board of Directors concerning any issue that is not on the agenda. The response of the Board to any comment under this heading is limited to making a statement of specific factual information in response to the inquiry, or, reciting existing policy in response to the inquiry. Any deliberation of the issues is limited to a proposal to place it on the agenda for a later meeting. Each speaker offering public comment shall be limited to 2 minutes, unless the number of speaking segments is 10 or more (based on the number of persons who wish to speak and the number of items for a request to speak has been indicated). In such case, speakers offering public comment shall be limited to 1 minute each.

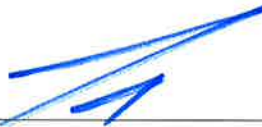
Note: Members of the public wishing to address the Board of Directors on specific agenda items will be required to indicate the agenda items on which they wish to speak. They will be given an opportunity to speak immediately following the Public Comments item on the agenda. Such comments shall be limited to 2 minutes per speaker for each agenda item unless the number of speaking segments is 10 or more (based on the number of persons who wish to speak and the number of items for a request to speak has been indicated). In such case, all speakers shall be limited to 1 minute each per item per person. **When providing comments on a specific agenda item, the speaker must first identify the agenda item and may only make comments relevant to that item. The Presiding Officer will determine whether such comments are relevant to the specific item indicated by the speaker. If comments are not relevant to the specific item, the Presiding Officer will deem the speaker out of order and no further commentary will be received from that speaker on that specific agenda item.**

2. Online postings; Inaccurate or misleading site names and District information; Communications to residents to correct misstatements.
3. Management report from Sage Management Services. [S]
4. Pending appeals of fines for violations of the District's Rules Governing Violations of Deed Restrictions and pending appeals of classifications of violations of those rules. [S]
5. Coordination of reporting between Sage Management Services and Inframark on fines.
6. Report from the DRC and act on restrictive covenant enforcement.
7. District Policy Regarding Acceptance and Documentation of Emotional Support Animals.
8. District Policy Regarding Direct Contact by Directors with Persons Reporting Deed Restriction Violations and Persons Accused of Deed Restriction Violations.
9. Presentations by Anderson Mill West Neighborhood Association, Inc., Hunter's Glenn Homeowners Association, Inc., Lakeline Oaks Homeowners Association, Inc. and Volente Hills at Park Forest Owners Association, Inc. [S]
10. Reports by ACCs.
11. Requests by Anderson Mill West Neighborhood Association, Inc., Hunter's Glenn Homeowners Association, Inc., Lakeline Oaks Homeowners Association, Inc. and Volente Hills at Park Forest Owners Association, Inc. related to deed restriction enforcement. [S]
12. District's Rules Governing Violations of Deed Restrictions and the procedures and tasks associated with enforcement of those rules. [S]
13. Minutes from prior DRC meetings. [S]

14. Funding for and interaction with Anderson Mill West Neighborhood Association, Inc., Hunter's Glenn Homeowners Association, Inc., Lakeline Oaks Homeowners Association, Inc. and Volente Hills at Park Forest Owners Association, Inc. to facilitate operation of the architectural control committees, deed restriction enforcement and other functions of such associations [S]; Request by Lakeline Oaks Homeowners Association, Inc. for disbursement from Beautification Fund for \$6,237.25 to enhance the Lakeline Oaks Little Elm entryway.
15. District Insurance Coverage Proposals.
16. Answers to prior questions from residents regarding District matters.
17. Lawsuit against owner of 2202 London Lane; Lawsuit against owner of 2700 Tierra Blanco Trail; deed restriction enforcement actions pending with District's attorney or requiring legal advice from the District's attorney.
18. Cause No. D-1-GN-20-003773; Linda Fabre and Matthew Fabre v. Williamson-Travis Counties Municipal Utility District No. 1 and Anderson Mill West Neighborhood Association, Inc.; In the District Court of Travis County, Texas; 53rd Judicial District; Payment of legal fees incurred in connection with this Lawsuit, including fees incurred by Defendant, Anderson Mill West Neighborhood Association, Inc.
19. Cause No. 2SC-20-0338; Bharath Navaneethan and Usha Divi v. Williamson-Travis Counties Municipal Utility District No. 1; In the Justice Court of Williamson County, Texas; Precinct No. 2.
20. Adjourn.

The Board of Directors and/or the Deed Restriction Committee may go into closed session at any time when permitted by Chapter 551, Government Code. Before going into closed session, a quorum of the subcommittee and/or Board must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551, Government Code, authorizing the closed session.

(SEAL)



Attorney for the District

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 Kristi Hester, Inframark LLC, Manager for the District, at 512-246-0498 for information. Hearing impaired or speech disabled persons equipped with telecommunications devices for the deaf may call 512-272-9116, or may utilize the statewide Relay Texas program, 1-800-735-2988.