

**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 special meeting, open to the public, on **Wednesday, 16 September 2026, at 5:30 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. Roll Call for Board of Directors;
2. Pledge of Allegiance and moment of silence;
3. Comments and questions from District residents (two-minute limit for each speaker);

CONSENT AGENDA ITEMS

The following items are considered routine by the District and will be enacted by one motion. No separate discussion will occur on these items unless the Board so requests, in which event the item will be removed from the general order of business and will be considered in its normal sequence on the agenda:

4. Bookkeeper's Report, including;
 - (a) approve bills and invoices; and
 - (b) discuss and approve District's budget for the fiscal year ending September 30, 2027;
5. Minutes of the 19 August 2026, 26 August 2026, and 9 September 2026 meeting(s);

ACTION AGENDA ITEMS

6. Matters related to the sale of the District's \$5,810,000 Unlimited Tax and Revenue Bonds, Series 2026 (the "Bonds"), including:
 - (a) authorize disbursement for the proceeds from the sale of the Bonds;
 - (b) approve Amendment to the District's Information Form regarding the sale of the Bonds; and
 - (c) authorize District's consultants to take all necessary steps to ensure the successful closing of the Bonds;
7. Engineer's Report, including;
 - (a) discuss status of Lead and Copper Rule Revisions Project;
 - (b) authorize preparation of District Boundary Survey Revision;
 - (c) discuss Water Accountability;

- (d) discuss status of Dagama and Sun Chase Park Lift Station Rehabilitations Project; and
 - (e) update on other matters, as needed;
- 8. New business, including;
 - (a) discuss and approve Christmas Lights within District parks;
 - (b) discuss RFP for General Manager and provide updates as needed; and
 - (c) adopt Amended Rate Order
- 9. Operator's Report, including;
 - (a) report on operation of the District's facilities;
 - (b) discuss and authorize park repairs/park improvements;
 - (c) request approval for Phase II MS4 year 8 annual report; and
 - (d) request approval for chapters in the Stormwater Guidance Manual, pursuant to the Stormwater Speaker Series;
- 10. Committee Assignments and Reports, including;
 - (a) Parks Committee, including:
 - i. discuss needed repairs;
 - (b) Information Management Committee, including website updates
 - (c) Budget Committee, Bills and Invoices
 - (d) Deed Restriction Committee, Infrastructure Committee, and Security Committee; take action as needed; and
 - (e) Infrastructure Committee report, including discuss and decide on sidewalk assessment work order;
- 11. Old business, including;
 - (a) status of ongoing litigation styled Cause No. 25-1224-C480; Williamson-Travis Counties Municipal Utility District No. 1 v. Linda Fabre, Tina Flores, David Flores, and Sarah Teale in District Court of Williamson County, Texas; 480th Judicial District;
- 12. Attorney's Report, including;
- 13. 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;
- 14. Actions related to matters discussed during executive session;
- 15. 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 21 October 2026)**; and
 - (b) schedule future meetings as required.

(SEAL)



Coleman D. Konopka
Attorney for Williamson-Travis Counties
Municipal Utility District No. 1
Coats Rose, P.C.
2700 Via Fortuna, Suite 350
Austin, Texas 78746

***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 512-541-35