

**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 July 2023, 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. Comments and questions from District residents (two-minute limit for each speaker);
2. Engineer's Report, including:
  - (a) status of Hatch Lift Station project;
  - (b) status of District facilities;
  - (c) status of Lead & Copper Rule project;
  - (d) update on other matters as needed;
3. Consent Agenda, including approval of minutes of June 27, 2023;
4. Accountant's Report, including:
  - (a) review of payments on current not-to-exceed expenditures;
  - (b) payment of bills and invoices;
  - (c) review of Quarterly Investment Report;
5. General Manager / Operator's Report:
6. Committee Assignments and Reports, including:
  - (a) Parks Committee, including status of purchase of new swings at Anderson Mill West Park;
  - (b) Deed Restriction Committee;
  - (c) Infrastructure Committee;
  - (d) Information Management Committee;
7. Old business, including request for Proposal (RFP) for a Deed Enforcement Management contractor;;
8. New business, including:
  - (a) discuss Sun Chase Park playscape;
  - (b) discuss District's Communications Policy;
  - (c) discuss and amend Rate Order;
  - (d) discuss preparation of 2024 Budget;

9. Attorney's Report, including:
  - (a) legislative update;
  - (b) potential annexation of Anderson Mill Road and authorize actions deemed necessary;
10. 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;
11. Actions related to matter discussed during executive session; and
12. 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 25 July 2023)**; and
  - (b) Schedule future meetings as required.

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Attorney for Williamson-Travis Counties Municipal Utility  
District No. 1  
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(SEAL)

**\*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.