

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

TO: THE BOARD OF DIRECTORS OF WILLIAMSON-TRAVIS COUNTIES MUNICIPAL UTILITY DISTRICT NO. 1 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of the Williamson-Travis Counties Municipal Utility District No. 1 will convene in a **regular** Board meeting on **APRIL 20 2022**, at 6:30 p.m., 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 to consider and take appropriate action on the following matters:

1. Board Convenes
2. Call roll of Directors
3. Citizen Communications (limited to 2-minutes per person)\*
4. Directors Fees and Reimbursements
5. Consent Agenda
  - a. Approval of August 25, 2021, special and the March 16, 2022, regular meeting minutes
  - b. Payment of Bills and Invoices
  - c. Quarterly Investment Report
6. Engineer's Report and Possible Action Items
  - a. Status of submittal of the District's final Stormwater Management Program to the Texas Commission on Environmental Quality, as required
  - b. Infrastructure Committee Report
    - (i) Pedernales Electric Company [PEC] light project details; take any action necessary
    - (ii) Status of Phase 6 District sidewalk maintenance by Fazzone Construction
    - (iii) Advertising of the decomposed trail maintenance; take any action necessary
    - (iv) Proposal from Gray for the Hatch Lift Station rehabilitation; take any action necessary
7. General Manager's Report and Possible Action Items
  - a. Update on field operations
  - b. Status of repairs to Vestavia Ridge Lane detention pond fence
8. Committee Reports and Possible Action Items
  - a. Parks Committee
    - (i) Update on park planning process and the results of the District's second community survey
    - (ii) Status of swing replacement at Anderson Mill West Park and/or the raising of the height of all swings by T.F. Harper
    - (iii) Status of completion of connection of the London Lane pond water tap by Lone Star Paving

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- (iv) Status of application for grant to support the Madeline loop trail connection; take any action necessary
  - b. Information Management Committee
  - c. Security Committee
    - (i) Report on possible change in security providers; take any action necessary
9. New Business
- a. Amendment to the District's Rate Order
  - b. Cybersecurity training requirements; memorandum regarding same (June 10, 2022)
  - c. Revisions to the Environmental Protection Agency's Lead and Copper Rule; memorandum regarding same
  - d. Enforcement of deed restrictions relating to parking in roadways overnight
  - e. Sage Management Contract
  - f. Amendment to the District's Rules of Decorum, to include Director and Citizen access to District facilities and Directors' use of personal electronic devices during a meeting
10. Deed Restriction Committee Report
- a. Update on review of Deed Restriction procedures and protocols; take any action necessary
  - b. Resolution adopting Deed Restriction Enforcement Policy
  - c. Restrictive covenant enforcement
    - (i) Status of lawsuit against 3104 Birch Drive for ongoing violations of the District's deed restrictions
11. Attorney's Report
12. Next regular meeting date (May 18, 2022)
13. Future Agenda Items
14. Adjourn

**\*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, of 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 Suzanne McCalla at 512-495-6139 for further information.