

PUBLIC NOTICE OF REGULAR MEETING
TAKE NOTICE THAT A REGULAR MEETING OF
the Board of Directors of Williamson-Travis Counties Municipal Utility District No. 1
Will be held at the District Office at the Park at Lakeline Oaks
1000 Old Mill Road, Cedar Park, Texas 78613
commencing at 6:00 p.m. on Wednesday, January 19, 2022, to consider and act upon the following:

AGENDA

1. Public Comments

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. Interview of candidates responding to RFQ for General Counsel
3. Decision regarding General Counsel

BOOKKEEPER REPORT

4. Report from the District Bookkeeper, including financials, payment of bills and invoices and transfer of funds
 - a. Review of payments on current not-to-exceed expenditures authorized by the Board
 - b. Quarterly Investment Report

ENGINEER AND INFRASTRUCTURE COMMITTEE REPORTS

5. Report from the District's Engineer
 - a. Consider approval for GEI to solicit bids for the Madeline Loop Sidewalk Improvements
6. Report from the Infrastructure Committee

MANAGER REPORT

7. Report from the District Manager:
 - a. Amended and Restated Operation and Maintenance Agreement between Inframark, LLC and Williamson-Travis Counties Municipal Utility District No. 1
 - b. MS4 Community Outreach
 - c. Purchase of meters and endpoints

COMMITTEES

8. Report from the Parks Committee
 - a. Applications and forms to accompany newly adopted District Park Rules

GENERAL

9. Adjournment

The Board may go into closed session at any time when permitted by Chapter 551, Government Code. Before going into closed session a quorum of the 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.