

**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 **MAY 18, 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. Status of Directors Fees and Reimbursements review; take any action necessary
5. Consent Agenda
 - a. Approval of the April 20, 2022, regular meeting minutes
 - b. Payment of Bills and Invoices
 - c. Quarterly Investment Report
6. Engineer's Report and Possible Action Items
 - a. 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) Bid tabulations and award of bid for decomposed trail maintenance; take any action necessary
 - (iv) Decomposed granite trail maintenance at Hatch Road Pond and Aster Pass Pond; take any action necessary
 - (v) Environmental Protection Act Lead and Copper Rule Revisions; 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
 - c. Water meter at 3104 Birch Drive
8. Committee Reports and Possible Action Items
 - a. Parks Committee
 - (i) Update on park planning process
 - (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 application for grant to support the Madeline loop trail connection; take any action necessary

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- (iv) Texas A&M Community Forestry grant for planting trees in London Lane Pond and tree care workshops; take any action necessary
 - b. Information Management Committee
 - c. Security Committee
 - (i) Report on possible change in security providers; take any action necessary
9. Old Business
- a. Amendment to the District's Rate Order
 - b. Status of compliance with cybersecurity training requirements; (June 10, 2022)
10. New Business
- a. Draft budget for the fiscal year ending September 30, 2023
 - b. Update on the District's general homestead exemption; take any action necessary
 - c. Public Information Requests; take any action necessary
 - d. Decisions by District Committees; take any action necessary
11. Deed Restriction Committee Report
- a. Restrictive covenant enforcement
 - (i) Status of lawsuit against 3104 Birch Drive for ongoing violations of the District's deed restrictions
 - (ii) Storage of trash cans in the street; take any action necessary
 - (iii) Enforcement of deed violations at the following addresses: 1901 Day Flower Trace; 1812 Old Mill Road; 1323; Mimosa Pass; 1317 Texas Oak; 3403 Sweet Gum; and 1501 Black Cherry; including resolutions regarding same
 - b. Adopt fining system for violations of restrictive covenants
12. Attorney's Report
13. Next regular meeting date (June 15, 2022)
14. Future Agenda Items
15. 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.

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Reasonable modifications and equal access to communications will be provided upon request. Please call Suzanne McCalla at 512-495-6139 for further information.