

**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 **MARCH 16 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 outside the boundaries of the District to consider and take appropriate action on the following matters:

1. Board Convenes
2. Call roll of Directors
3. Duties and responsibilities of the District's General Counsel
4. Resolution adopting Rules of Order governing the transactions of District business by the Board
5. Citizen Communications (limited to 2-minutes per person)*
6. Consent Agenda
 - a. February 24, 2021 special
 - b. March 17, 2021 regular
 - c. April 28, 2021 special
 - d. May 19, 2021 regular minutes
 - e. June 16, 2021 regular
 - f. July 21, 2021 regular
 - g. July 28, 2021 special
 - h. August 18, 2021 regular
 - i. August 23, 2021 special
 - j. September 15, 2021 regular
 - k. October 20, 2021 regular
 - l. November 17, 2021 regular
 - m. December 15, 2021 regular
 - n. February 16, 2022 regular
 - o. November 15, 2021 DRC minutes
 - p. December 13, 2021 DRC minutes
 - q. February 14, 2022 DRC minutes
7. Financial Report and Possible Action Items
 - a. Payment of Bills and Invoices
 - b. Quarterly Investment Report
 - c. Directors Fees and Reimbursements
8. Engineer's Report and Possible Action Items
 - a. Authorize District Engineer to prepare and submit the District's final Stormwater Management Program to the Texas Commission on Environmental Quality, as required
 - b. Infrastructure Committee Report
 - Fazzone Construction proposal for Phase 6 District sidewalk maintenance

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9. General Manager's Report and Possible Action Items
 - a. Update on field operations
 - b. Payment to Fazzone Construction for repairs to fence along Hatch and Yegua Creek
 - c. Report from Tsen Engineering on fence along Hatch and Yegua Creek
 - d. Proposals to repair damage to Vestavia Ridge Lane detention pond fence

10. 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) Proposals from T.F. Harper to replace swing at Anderson Mill West Park and/or raise the height of all swings
 - iii) Proposal from Lone Star Paving to complete connection of the London Lane pond water tap
 - iv) Application to apply for grant to support the Madeline loop trail connection; take any action necessary
 - b. Information Management Committee
 - c. Security Committee
 - Report on possible change in security providers; take any action necessary

11. New Business
 - a. Consider and take appropriate action regarding placing deed restriction violation fines on District water bills
 - b. Order Designating Investment Office and Re-establishing Rules and Policies for the Investment of the District Funds and Review of Investments
 - c. Resolution Establishing an Identity Theft Prevention Program
 - d. Resolution updating meeting place locations and administrative offices
 - e. Order Adopting Records Management Plan and Appointing Records Management Officer
 - f. Resolution Adopting Policy Establishing Reasonable Rules of Procedure for the Inspection and Copying of Public Information
 - g. Authorize filing of the District's revised District Registration Form with the Texas Commission on Environmental (the "**Commission**")
 - h. Addendum for proposals
 - i. Proposal for installation of mail boxes within the District; take any action necessary
 - j. Proposed Agreed Order from the Commission
 - k. Discuss attendance at Association of Water Board Directors – Texas [AWBD] and Capital Area Suburban Exchange [CASE] annual conferences

12. Deed Restriction Committee Report
 - a. Update on review of Deed Restriction rules and policies
 - b. Restrictive covenant enforcement
 - 3104 Birch Drive, including resolution regarding same

13. Attorney's Report
 - a. Director Fabre's use of confidential information
 - b. Sovereign Citizen document presented to the Board; take any action necessary

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14. Next regular meeting date (April 20, 2022)

15. Future Agenda Items

16. 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.