

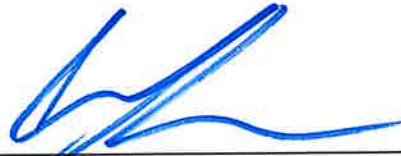
**WILLIAMSON-TRAVIS COUNTIES MUNICIPAL UTILITY DISTRICT NO. 1  
OF  
WILLIAMSON AND TRAVIS COUNTIES, TEXAS**

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 **special** meeting, open to the public, on **TUESDAY, 27 JUNE 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) update on other matters as needed;
3. Consent Agenda, including approval of minutes of May 17, 2023;
4. Bookkeeper'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;
  - (d) authorization to escheat unclaimed funds to the Texas Comptroller;
5. General Manager / Operator's Report, including public safety issues;
6. Committee Assignments and Reports, including:
  - (a) Parks Committee, including:
    - i. discuss revisions to Park Rules;
    - ii. replacement of swings at Anderson Mill Park;
  - (b) Deed Restriction Committee;
  - (c) Open Records Committee;
  - (d) Infrastructure Committee;
  - (e) Information Management Committee;
7. Old business, including:
  - (a) status of Annual Audit Report for the District for the fiscal year ended 9/30/22, including authorize filing of Annual Audit Report with the Texas Commission on Environmental Quality and other agencies as required;
  - (b) status of Request for Qualifications (RFQ) for a District Accountant;
  - (c) request for Proposal (RFP) for a Deed Enforcement Management contractor;
  - (d) consider legal action against Sage Management;
8. New business, including:
  - (a) discuss active litigation;
  - (b) discuss District's Communications Policy;

9. Attorney's Report, including:
  - (a) discuss Public Information Requests (PIR);
  - (b) discuss transfer of records from McGinnis Lochridge;
  - (c) legislative update;
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 19 July 2023)**; and
  - (b) Schedule future meetings as required.



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Coleman D. Konopka  
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.