

**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 regular meeting, open to the public, on **WEDNESDAY, 20 March 2024, 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 (three-minute limit for each speaker);
2. Consent Agenda, including approval of minutes of 21 February 2024;
3. Accountant's Report, including:
 - (a) review of payments on current not-to-exceed expenditures;
 - (b) payment of bills and invoices;
4. Engineer's Report, including:
 - (a) status of Sun Chase Park playscape (Cunningham Recreation);
 - (b) status of Hatch Lift Station project (Liberty Civil Construction, LLC);
 - (c) status of District facilities;
 - (d) update on Estimate of Replacement Value for District insurance;
 - (e) status of Lead and Copper Rule Revisions project;
 - (f) status of removal/replacement of monument sign on El Salido Parkway;
 - (g) update on Sun Chase trickle channel flow;
 - (h) update regarding proposed annexation of Anderson Mill Road by the City of Cedar Park, including survey and inventory of District's facilities;
 - (i) update on other matters, as needed;
 - (j) Infrastructure Committee report;
5. General Manager / Operator's Report, including:
 - (a) report on operation of the District's facilities;
 - (b) discuss and authorize any repairs, maintenance items, or other work deemed necessary;
 - (c) consider agreement with Badger Meter, Inc. and discuss status of installation of endpoints;
 - (d) status of insurance claims filed on behalf of the District;
 - (e) status of District's Phase II MS4 Permit;
 - (f) update on proposals for audio visual repairs;
 - (g) report on total hours worked by the Williamson County Precinct 2 Constable's Office deputies;
 - (h) adopt Amended Rate Order;
 - (i) update on contract negotiations with Inframark, LLC;
 - (j) update on household hazardous waste pickup service for residents;
6. Committee Assignments and Reports, including:
 - (a) Parks Committee, including review and approve proposals as needed;
 - (b) Deed Restriction Committee, including status of deed violation complaints;

- (c) Information Management Committee;
- 7. Old business, including:
 - (a) Appeal requested by the property owner of 1501 Black Cherry;
- 8. New business, including:
 - (a) development of a Capital Improvement Plan for the District;
 - (b) review and approve Fire Protection Agreement with the City of Cedar Park;
 - (c) Discuss and act upon Operator RFPs;
- 9. Attorney's Report, including:
 - (a) update regarding proposed annexation of Anderson Mill Road by the City of Cedar Park;
 - (b) update regarding resolution of accounting issues with Inframark, LLC;
- 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 matters 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 17 April 2024**); and
 - (b) schedule future meetings as required.



Coleman D. Konopka
Attorney for Williamson-Travis Counties Municipal Utility
District No. 1
Coats Rose, P.C.
2700 Via Fortuna, Suite 350
Austin, Texas 78746



***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.