

**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 15, 2023**, 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. Engineer's Report
 - a. Hatch Lift Station
5. Consent Agenda
 - a. March 8, 2023, March 1, 2023, January 18, 2023, December 12, 2022, October 19, 2022, meeting minutes
6. Meeting Minutes for February 15, 2023, February 8, 2023
7. Payment of Bills and Invoices
8. Review of District Financials
 - a. Review of payments on current not-to-exceed expenditures authorized by the Board
 - b. Quarterly Investment Report
9. District Audit for Fiscal year 2022 and filing of same with required agencies
10. Deed restriction enforcement services
 - a. Request for proposals

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11. General Manager's Report

12. Committee Assignment

16. Committee Reports

a. Parks Committee

i. Hiring of additional services to assist with storm clean up

b. Deed Restriction Committee

c. Open Records Committee

i. Outstanding public information requests

d. Infrastructure Committee

e. Information Management Committee

17. Deed restriction enforcement matters, including but not limited to ongoing litigation

18. Confirm next meeting date

19. Future Agenda Items

20. 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, 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 Makenzi Scales, Inframark LLC, Manager for the District at 512-246-0498 for further information.