

**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 **February 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. Directors Fees and Reimbursements review
5. Consent Agenda
 - a. January 18, 2023, meeting minutes
 - b. Payment of Bills and Invoices
6. Review of District Financials
7. Annual review of investment policy
8. District Audit for Fiscal year 2022 and filing of same with required agencies
9. Deed restriction enforcement services
 - a. Request for proposals
 - b. Request for qualifications for special counsel
10. Engineer's Report
11. General Manager's Report
12. Rules of Order
13. Rate Order
14. Customer Service
15. Committee Assignments
16. Committee Reports
 - a. Parks Committee

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- b. Information Management Committee
- c. Security Committee
- d. Infrastructure Committee Report
- e. Deed Restriction Committee Report

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 Sarah Beverly at 512-495-6036 for further information.