PUBLIC NOTICE OF REGULAR MEETING
TAKE NOTICE THAT A REGULAR MEETING OF
the Board of Directors of Williamson-Travis Counties
Municipal Utility District No. 1
Will be held at the District Office at the Park at Lakeline Oaks
1000 Old Mill Road, Cedar Park, Texas 78613
commencing at 6:00 p.m. on January 17, 2018, to consider and act upon the following:

AGENDA

CITIZEN'S COMMUNICATIONS

1. Receive citizens' communications

   When a citizen addresses the Board on any posted agenda item, the Board will make its best effort under the circumstances, to re-order the agenda in an attempt to minimize the time spent waiting by the concerned citizens. On any items brought before the Board not listed on the agenda, the response of the Board to any comment under this heading is limited to making a statement of specific factual information or reciting existing policy in response to the inquiry. Any deliberation of the issue is limited to a proposal to place it on the agenda for a later meeting. The Presiding Officer may place a time limit on all comments.

ENGINEER AND LANDSCAPE CONTRACTOR REPORTS

2. Report from the District's Engineer
   a. Pond and Park Improvements
   b. Signage in the District
   c. Cedar Park Senior Living Center

3. Report from the District's landscape contractor on landscape maintenance and suggested landscape improvements
4. Landscape maintenance contract

CONSTABLE AND MANAGER REPORTS

5. Report on Security Patrols; Increase/Decrease in Hours for Patrols; Contracts with Williamson County for Use of Vehicles by Off-Duty Deputy Constables and Deputy Sheriffs; Employment of Off-Duty Deputy Constables and Deputy Sheriffs
6. Report from the District Manager and Affected Persons, including payment of bills and invoices and transfer of funds:
   a. review and discussion of pending Board directives to Manager, attorneys, Board members and sub-committees
   b. committee reports
   c. water and wastewater system report
   d. security measures for the water system
   e. review changes made to Standard Operating Procedures (SOP) Manual
   f. detention pond and related issues
   g. preventative maintenance program
   h. billing report; service cutoffs
   i. customer and resident complaints
   j. adjustment of delinquent accounts
   k. builder and aged receivables
   l. collection of delinquent property taxes
   m. quarterly investment reports
   n. bill payment report
   o. financials, transfer of funds
   p. solid waste collection and disposal service - recycling programs
   q. District patrols
   r. manhole cleanout/maintenance
   s. Stormwater Management Plan
   t. CMU wall repairs
   u. Rental of Speed Monitoring Trailer
   v. Online bill payment system for customers; fees
   w. Agreement for New District Depository; Bank Account(s); Signature Card
   x. District Insurance

7. District Rate Order [S]
8. Violations of District Rules and Regulations; Appeals of Fines [S]

COMMITTEES

9. Report from the Parks Subcommittee
   a. Park improvements [S]; Disc golf course sponsorships
   b. Park Rules [S]; Amendment to Park Rules
   c. All matters related to the District's parks, fields and office building [S]
   d. Contract with Water Conservation Consultant; Xeriscape and Drought tolerant plant demonstration and installation
10. Report from the Deed Restriction Committee
   a. District's Rules Governing Violations of Deed Restrictions and the procedures and tasks associated with enforcement of those rules; billing and collection of fines [S]
   b. Approval of Minutes from prior DRC meetings [S]

c. Report from DRC and act on restrictive covenant enforcement; Possible settlement of pending lawsuits against owners of 1507 Spiderlily View and 1204 Boerne Drive
d. Funding for and interaction with homeowners associations within the District to facilitate operation of Architectural Control Committee and other HOA functions [S]
e. Restrictive Covenant Management Agreement between the District and RealManage, LLC

11. Report from the Investment Committee
    a. District Investments; Investment Policy and Procedures [S]
12. Report from the Audit Committee
    a. Annual Audit
13. Report from the Bills & Invoices Committee
    a. Review of payments on current not to exceed expenditures authorized by Board
14. Report from the Budget Committee
    a. Order Approving Amended Budget
15. Report from the Customer Care Committee
    a. Access to the Anderson Mill Pools
16. Report from the Information Management Committee
    a. District Website [S]
    b. Online bill payment system for customers
17. Report from the Infrastructure Committee
    a. Pond and Park Improvements
    b. Sidewalk Maintenance
    c. MS4 Permit Requirements and Renewal
    d. Water Conservation Measures [S]
18. Report from the Management Committee
    a. Use of Cedar Park Libraries and City Swimming Pool
    b. Amendment to Solid Waste and Recycling Collection and Transportation Agreement between the District and Waste Management of Texas, Inc.
    c. Amended Management Services Agreement between the District and INFRAMARK LLC

GENERAL

19. Traffic hazards in District; Request to County to Restrict through truck traffic on Petunia; Traffic and noise from concrete plant and businesses on Anderson Mill Road
20. Service Plan Updates in Connection with Possible Annexation of District by City of Cedar Park
21. Strategic Planning and Annexation of District by City of Cedar Park
22. Resolution Regarding Repair and Maintenance Obligations of Fences within the District
23. Minutes from prior regular and special meetings
24. Reconsideration of Minutes previously approved with oral revisions
25. Adjournment

The Board may go into closed session at any time when permitted by Chapter 551, Government Code. Before going into closed session a quorum of the Board must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551, Government Code, authorizing the closed session.

(SEAL)

Attorney for the District

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 Patricia Rybachek, INFRAMARK LLC, Area Manager for the District at 512-246-0498, for information. Hearing impaired or speech disabled persons equipped with telecommunications devices for the deaf may call 512-272-9116, or may utilize the statewide Relay Texas program, 1-800-735-2988.