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
Severn Trent Environmental Services, Inc.
14050 Summit Drive, Suite 113-A, Austin, Texas 78728
commencing at 6:00 p.m. on March 15, 2017, 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. Drainage Pond Maintenance
   - d. Sidewalk Repairs (Phase 3)
   - e. Community Center Upgrades

3. Water, Wastewater and Drainage Services Agreement with the Cedar Park Senior Living Center for In-District and Out-of-District services
4. Report from the District's landscape contractor on landscape maintenance and suggested landscape improvements
5. License Agreement with the City of Cedar Park (needed for replacement of the existing sign at El Salido and Hwy. 620)

CONSTABLE AND MANAGER REPORTS

6. 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
7. 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
8. Conveyance of Director Lot Owned by Brian Hardin and other Director Lot to the District
9. District Rate Order [S]

COMMITTEES

10. Report from the Parks Subcommittee
    - a. Park improvements [S]
    - b. Park Rules [S]
    - 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

11. Report from the Deed Restriction Committee
    a. Appointment of DRC member to replace Luis Zervigon whose term expires March 8, 2017
    b. 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]
    c. Approval of Minutes from prior DRC meetings [S]
    d. Report from DRC and act on restrictive covenant enforcement
    e. Funding for and interaction with homeowners associations within the District to facilitate operation of Architectural Control Committee and other HOA functions [S]
12. Report from the Investment Committee
    a. District Investments; Investment Policy and Procedures [S]
13. Report from the Audit Committee
14. Report from the Bills & Invoices Committee
    a. Review of payments on current not to exceed expenditures authorized by Board
15. Report from the Budget Committee
16. Report from the Customer Care Committee
17. Report from the Information Management Committee
    a. District Website [S]
    b. Amendment to Contract with SteelTree; Ownership of the WTC MUD No. 1 logo
    c. Online bill payment system for customers
18. Report from the Infrastructure Committee
    a. Pond and Park Improvements
    b. Sidewalk Maintenance
    c. Improvements to Aster Pass Park
    d. Camera for wastewater lines
    e. MS4 Permit Requirements
    f. Sunchase Access Easement and Fence
    g. Electronic Meters
    h. Water Conservation Measures [S]
19. Report from the Management Committee
    a. Use of Cedar Park Libraries and City Swimming Pool
    b. Project Manager

GENERAL

20. Purchase of a Kawasaki Mule for Maintenance of District's Detention Ponds and Parks
21. 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
22. Service Plan Updates in Connection with Possible Annexation of District by City of Cedar Park
23. Proposal for Strategic Planning Services and Annexation of District by City of Cedar Park [S]
24. Minutes from prior regular and special meetings
25. Reconsideration of Minutes previously approved with oral revisions
26. 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, Severn Trent Services, Inc., 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.