

- b. Signage in the District.
- c. Community Center Upgrades.
- d. Cedar Park Senior Living Center.

Agenda Item 3: *Report from the District's landscape contractor on landscape maintenance and suggested landscape improvements*

Agenda Item 4: *Proposals for landscape maintenance contract*

Agenda Item 5: *Report from Constable on Security Patrols*

Lieutenant Thomas stated that there are exercise classes held at the Lakeline Oak Pavilion almost every night. Severn Trent will contact Camp Gladiators to verify their scheduled times.

Agenda Item 6: *Report from 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 subcommittees
- 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

Ms. Rybachek reviewed District operations and directives for the month of August.

Ms. Rybachek reported that she has discussed the Pickle Ball striping with the tennis instructors and there are no concerns teaching tennis skills with the added lines for pickle ball.

Ms. Rybachek will present the final proposal for Disc Golf at the October Board meeting. She has set-up a meeting with the Parks Committee and the vendor to review the dick golf course and finalize costs.

On a motion made by Director Franke, seconded by Director Medrano the Board will accept the proposal from Texas Tree Service to remove the decaying tree in the middle of Anderson Mill West Park for the amount of \$892.00. The motion passed unanimously.

Ms. Rybachek presented a request from Live Oak Unitarian Church to assist with their water usage due to a major leak in their main water line to the Church. The Board reviewed the water usage but requested Ms. Rybachek to gather more information for further discussion at the October meeting. Mr. Flickinger reviewed the rate order and suggested updating the commercial rates. He will review Cedar Park's rates for commercial water usage and report a possible change at the October meeting.

Ms. Adkins reviewed District financials for the month of August.

On a motion made by Director Franke the Board approves the budget as it stands at \$318,683.54. Director Zervigon seconded the motion and it passed unanimously.

Director Franke moved that the Board find that enforcement of deed restrictions within the neighborhood is necessary to sustain taxable property values in the District, that the Board find that a distribution from the Neighborhood Association's share of the District's Beautification Fund in the amount of \$252.00 to that Association will facilitate enforcement of deed restrictions in the Anderson Mill West neighborhood and that the Board authorize the disbursement of \$252.00 to that Association from the District's Beautification Fund, provided a written accounting of how the funds are spent is sent by the Association to the District's General Manager within 30 days of each expenditure, and further provided that upon request the Association and/or its ACC shall assign to the District any rights that the Association and/or ACC may have to obtain reimbursement of such funds from another party. The motion was seconded by Director Zervigon and it passed unanimously.

Agenda Item 7: Conveyance of Director Lot Owned by Brian Hardin and other Director Lot to the District

Mr. Flickinger updated the board on the status of the Director Lot.

Agenda Item 8: District Rate Order

Agenda Item 9: District Rules and Regulations

Agenda Item 10: Report from the Parks subcommittee

- a. Park Improvements
- b. Park Rules
- c. All matters related to the District's parks, fields and office building
- d. Contract with Water Consultant; Xeriscape and Drought tolerant plant demonstration and installation

Agenda Item 11: 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 (Standing Item)
- b. Approval of Minutes from prior DRC meetings (Standing Item)
- c. Report from DRC and act on restrictive covenant enforcement
- d. Funding for and interaction with homeowners associations within the District to facilitate operation of Architectural Control Committee and other HOA functions (Standing Item)

Agenda Item 12: Report from the Investment Committee

- a. District Investments; Investment Policy and Procedures (Standing Item)
- b. Resolution Regarding Annual Review of Investment Policy and Investment Strategy and Annual Designation of Authorized Broker/Dealers

Agenda Item 13: Report from the Audit Committee

Agenda Item 14: Report from the Bills & Invoices Committee

- a. Review of payments on current not to exceed expenditures authorized by Board.

Agenda Item 15: Report from the Budget Committee

- a. Order Approving Amended Budget

Agenda Item 16: Report from the Customer Care Committee

- a. Access to the Anderson Mill Pools

Agenda Item 17: Report from the Information Management Committee

- a. District Website (Standing Item)
- b. Online bill payment system for customers

Agenda Item 18: Report from the Infrastructure Committee

- a. Pond and Park Improvements
 - b. Sidewalk Maintenance
 - c. Camera for wastewater lines
 - d. MS4 Permit Requirements
 - e. Electronic Meters
 - f. Water Conservation Measures
 - h. Water accountability research- leak detection; SAMCO proposal
-

- i. Nitrification Action Plan- chloramine, ammonia and nitrate testing at all master meters

Agenda Item 19: 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 Severn Trent Environmental Services, Inc.

Agenda Item 20: 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

Agenda Item 21: Service Plan Updates in Connection with Possible Annexation of District by City of Cedar Park

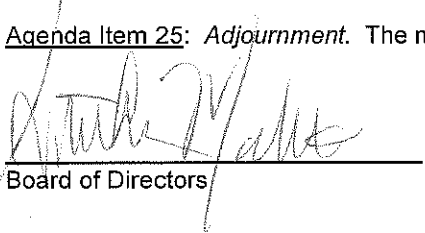
Agenda Item 22: Strategic Planning and Annexation of District by City of Cedar Park Special Counsel for same

Agenda Item 23: Minutes from the Prior Regular Meeting and any special meetings.

On a motion by Director Medrano seconded by Director Rocco the minutes were approved with no changes.

Agenda Item 24: Reconsideration of Minutes previously approved with oral revisions

Agenda Item 25: Adjournment. The meeting was adjourned at 8:05 p.m.



Board of Directors

Date: 10-18-17