

**VISTA OAKS MUNICIPAL UTILITY DISTRICT**

**AGENDA**

**March 9, 2020**

TO: THE BOARD OF DIRECTORS OF VISTA OAKS MUNICIPAL UTILITY DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Vista Oaks Municipal Utility District will hold a regular meeting on **Monday, March 9, 2020, at 12:00 noon at SouthStar Bank, 3025 Ranch Road 1431, Round Rock, Texas 78681**. The following matters will be considered and may be acted upon at the meeting:

**PUBLIC COMMENT**

1. Citizens' communications and Board member announcements;

**CONSENT ITEMS**

*(These items may be approved collectively or individually. Any of these items may be pulled for discussion at the request of any member of the board.)*

2. Minutes of February 10, 2020 meeting;
3. Landscape Maintenance Agreement with Native Land Design, LLC;

**DISCUSSION/ACTION ITEMS**

4. Wholesale water and wastewater service, including update on City of Round Rock wholesale rate increases and rate appeal;
5. Security report and related matters;
6. Report from District's engineer;
7. Report from District's bookkeeper and recommendations regarding fund transfers and payment of bills and invoices;
8. Report from District's general manager and utility operator regarding:
  - (a) Utility operations and projects, including:
    - (i) Water accountability;
    - (ii) District facilities, including recommendations regarding any necessary repairs and maintenance, including:
      - (1) Status of clearing work around lift station fence;
      - (2) Status of fire hydrant maintenance and testing;
  - (b) Billing and collections, including past due accounts, write offs, adjustments and

customer service;

- (c) Solid waste and recycling services, including scheduling bulk spring cleaning and pickup by Central Texas Refuse;
- (d) Website development and maintenance, including proposed website redesign and/or update, including Website Development Agreement with Hot Dog Marketing, LLC;

9. Report from District's attorney, including:

- (a) Consultant and Director directives;
- (b) Future Board meeting locations;

10. Future agenda items and meeting schedule.

The Board of Directors is authorized by the Texas Open Meetings Act, Chapter 551, Texas Government Code, to convene in closed or executive session for certain purposes including receiving legal advice from the District's attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073) discussing personnel matters (Section 551.074); discussing security personnel or devices (Section 551.076); or discussing information technology security practices (Section 551.089). If the Board of Directors determines to go into executive session to discuss any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed and provision of the Open Meetings Act that authorizes the closed or executive session.

(SEAL)



*John W. Barton*  
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 Attorney for the District

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The District is committed to compliance with the Americans with Disabilities Act. Reasonable accommodations and equal access to communications will be provided upon request. Please call Armbrust & Brown, PLLC at (512) 435-2300 for additional information. Hearing impaired or speech disabled persons equipped with telecommunications devices for the deaf may utilize the statewide Relay Texas program, 1-800-735-2988.