

VISTA OAKS MUNICIPAL UTILITY DISTRICT

AGENDA

July 8, 2019

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, July 8, 2019, at 12:00 noon at the offices of Gray Engineering, Inc., 8834 N. Capital of Texas Highway, Suite 140, Austin, Texas.** The following matters will be considered and may be acted upon at the meeting:

PUBLIC COMMENT

1. Citizens' communications and Board member announcements;

DIRECTOR ITEMS

2. Accept resignation of Director Black;
3. Appoint Director to fill vacancy on Board of Directors;
4. Sworn Statement, Oath of Office, and bond for appointed Director;
5. Open Meetings Act Training and Public Access Option Form for new Director;
6. Election of officers;
7. Subcommittee appointments;
8. Revised account resolutions, including:
 - (a) Resolution Approving Change in Bank Signatories and Change Certificate (Bookkeeper's Account);
 - (b) Resolution Approving Change in Bank Signatories and Change Certificate (Operating Account);
 - (c) Resolution Approving Change in Bank Signatories and Change Certificate (Lock Box Clearing Account);

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.)

9. Minutes of June 10, 2019 meeting;
10. Revised District Registration Form;

DISCUSSION/ACTION ITEMS

11. Wholesale water and wastewater service, including update on City of Round Rock wholesale rate increases and rate appeal;
12. Arbitrage rebate and yield restriction compliance, including engagement letter with Municipal Risk Management Group, L.L.C. for arbitrage compliance services;

REPORTS AND RELATED ACTION ITEMS

13. Report from Gardens at Mayfield developer regarding status of development;
14. Security report and related matters;
15. Report from District's engineer regarding:
 - (a) Status of beautification project and required license agreement;
 - (b) Status of CMU Wall repairs;
16. Report from District's bookkeeper and recommendations regarding:
 - (a) Payment of bills and invoices;
 - (b) Transfers;
 - (c) Investments;
 - (d) Delinquent tax report;
17. Report from District's general manager and utility operator regarding:
 - (a) Directive;
 - (b) Utility operations and projects, including:
 - (i) Water accountability;
 - (ii) District facilities, including recommendations regarding any necessary repairs and maintenance;
 - (iii) Status of Royal Vista and Vista Isle lighting project;
 - (c) Billing and collections, including past due accounts, write offs, adjustments and customer service;
 - (d) Solid waste and recycling services, including recycling rebate;
 - (e) Website development and maintenance;
18. Report from District's attorney, including consultant directives;
19. 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

Attorney for the District

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.