

VISTA OAKS MUNICIPAL UTILITY DISTRICT

AGENDA

December 9, 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, December 9, 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, including response to resident petition submitted at November 11, 2019 Board meeting;

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 November 11, 2019 meeting;

DISCUSSION/ACTION ITEMS

3. Wholesale water and wastewater service, including update on City of Round Rock wholesale rate increases and rate appeal;
4. Security report and related matters;
5. Report from District's engineer regarding:
 - (a) Directive;
 - (b) Status of beautification project, including approval of any pay estimates and/or change orders and acceptance of facilities for operation and maintenance;
 - (c) Status of capital improvement projects list and reserve budget projection;
6. Report from District's bookkeeper and recommendations regarding:
 - (a) Fund transfers and payment of bills and invoices;
 - (b) Meeting location cost comparison;
 - (c) Revised Secretary's Certificate and Resolutions Regarding Bookkeeper's Account;
7. 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 and proposal for fence repairs;
 - (2) Status of repair of perimeter fence at Vista Isle Drive and Royal Vista Drive; and
 - (iii) Status of Royal Vista and Vista Isle lighting project;
 - (b) Billing and collections, including past due accounts, write offs, adjustments and customer service;
 - (c) Solid waste and recycling services, including recycling rebate and status of amendment to Solid Waste Collection and Disposal Services Agreement;
 - (d) Website development and maintenance, including proposed website redesign and/or update and any related proposals;
8. TPDES Phase II Small Municipal Separate Storm Sewer System (MS4) General Permit (TXR040000) compliance and administration, including 2019 Annual Report Form;
 9. Report from District's attorney, including:
 - (a) Consultant directives;
 - (b) Amendment to Amended Order Establishing Water and Wastewater Service Rates and Tap Fees and Adopting Certain General Policies with respect to the District's Water, Wastewater, and Drainage Systems;
 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

 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.