

**VISTA OAKS MUNICIPAL UTILITY DISTRICT**

**AGENDA**

**August 10, 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, August 10, 2020, at 12:00 noon.**

**THIS MEETING WILL BE HELD VIA TELEPHONE CONFERENCE CALL PURSUANT TO SECTION 551.125, TEXAS GOVERNMENT CODE, AS MODIFIED TEMPORARILY BY GOVERNOR GREG ABBOTT, AND THE RELATED GUIDANCE FROM THE OFFICE OF THE TEXAS ATTORNEY GENERAL, IN CONNECTION WITH THE GOVERNOR'S COVID-19 DISASTER PROCLAMATION.**

**MEMBERS OF THE PUBLIC ARE ENTITLED TO PARTICIPATE IN AND TO ADDRESS THE BOARD OF DIRECTORS DURING THE MEETING. THE TOLL-FREE DIAL IN NUMBER FOR THE MEETING IS 1-888-510-5505, AND THE PARTICIPANT CODE IS 450718. PLEASE FOLLOW THE INSTRUCTIONS PROVIDED BY THE SYSTEM TO ACCESS THE MEETING.**

**AN ELECTRONIC AGENDA PACKET FOR THE MEETING IS AVAILABLE AT THE FOLLOWING LINK:**

<https://abaustin.sharefile.com/share/view/sd538f44a2d14aa28/foc89752-9a5f-4b40-8f63-4257bc1e91d4>

**THIS MEETING WILL BE RECORDED, AND THE RECORDING WILL BE MADE AVAILABLE AFTER THE MEETING AT THE FOREGOING LINK.**

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 June 8, 2020 meeting;

**BUDGET/TAX ITEMS**

3. Schedule for adopting 2020-2021 budget and 2020 tax rate;
4. District tax rate classification under Texas Water Code §§ 49.23601-.23603 (*aka* Senate Bill 2), including recommendations from District financial advisor and District engineer

and option to follow procedures for “low tax rate districts” due to Governor’s state-wide COVID-10 disaster declaration under Texas Water Code § 49.23602(d), if applicable;

5. 2020 certified appraised values from Williamson Central Appraisal District;
6. Work session on 2020-2021 proposed budget;
7. Establish and take record vote on proposed tax rate;
8. Schedule public hearing at which adoption of tax rate will be considered;
9. Authorize publication of Water District Notice of Public Hearing on Tax Rate;

#### **DISCUSSION/ACTION ITEMS**

10. Subcommittee assignments;
11. Wholesale water and wastewater service, including update on City of Round Rock wholesale rate increases and rate appeal;
12. Security report and related matters;
13. Report from District’s engineer, including:
  - (a) Directives;
  - (b) Status of capital reserve budget projection project;
14. Report from District’s bookkeeper, including approval of fund transfers and payment of bills and invoices;
15. Report from District’s general manager and utility operator regarding:
  - (a) Utility operations and projects, including:
    - (i) Directives;
    - (ii) Water accountability;
    - (iii) District facilities, including recommendations regarding any necessary repairs and maintenance, including:
      - (1) Status of fire hydrant maintenance and repairs;
      - (2) Status of lift station cleaning by Wastewater Transport Service;
      - (3) Status of requested crown for CMU column located near 4555 Hunters Lodge, including any related proposals;
      - (4) Proposal from Yellowstone Landscape for removal of dead trees;
  - (b) Billing and collections, including past due accounts, write offs, adjustments and customer service;

- (c) Solid waste and recycling services, including update on scheduling bulk fall/spring cleaning and pickup;
- (d) Website development and maintenance;
- 16. Report from District's attorney, including consultant and director directives;
- 17. **See supplemental Agenda for election items;**
- 18. 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

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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.

**VISTA OAKS MUNICIPAL UTILITY DISTRICT**

**SUPPLEMENTAL AGENDA**

**August 10, 2020**

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

Notice is hereby given that the Board of Directors of Vista Oaks Municipal Utility District will hold a meeting at **12:00 noon on Monday, August 10, 2020.**

**THIS MEETING WILL BE HELD VIA TELEPHONE CONFERENCE CALL PURSUANT TO SECTION 551.125, TEXAS GOVERNMENT CODE, AS MODIFIED TEMPORARILY BY GOVERNOR GREG ABBOTT, AND THE RELATED GUIDANCE FROM THE OFFICE OF THE TEXAS ATTORNEY GENERAL, IN CONNECTION WITH THE GOVERNOR'S COVID-19 DISASTER PROCLAMATION.**

**MEMBERS OF THE PUBLIC ARE ENTITLED TO PARTICIPATE IN AND TO ADDRESS THE BOARD OF DIRECTORS DURING THE MEETING. THE TOLL-FREE DIAL-IN NUMBER FOR THE MEETING IS 1-888-510-5505, AND THE PARTICIPANT CODE IS 450718. PLEASE FOLLOW THE INSTRUCTIONS PROVIDED BY THE SYSTEM TO ACCESS THE MEETING.**

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**THIS MEETING WILL BE RECORDED, AND THE RECORDING WILL BE MADE AVAILABLE AFTER THE MEETING AT THE FOREGOING LINK.**

**ANYONE SPEAKING DURING THE MEETING SHOULD IDENTIFY THEMSELVES CLEARLY PRIOR TO SPEAKING.**

The following *additional* matters may be considered and acted upon at the meeting:

1. Order Calling Director Election for November 3, 2020;
2. Joint Election Agreement and Contract for Election Services for November 3, 2020 election, including Resolution Approving Joint Election Agreement and Contract for Election Services (Williamson County);
3. Notice of Deadline to File Applications for Place on the Ballot;
4. Authorize the District's attorney to give notice of November 3, 2020 Director election;
5. Any other matters relating to the District's November 3, 2020 Director election.

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**EL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE VISTA OAKS  
AVISO SUPLEMENTAL A LA AGENDA  
10 DE AGOSTO DE 2020**

A: LA JUNTA DE DIRECTORES DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE VISTA OAKS Y A TODA PERSONA INTERESADA:

Se pone en conocimiento del público que la Junta Directiva del Distrito de Servicios Públicos Municipales de Vista Oaks va a tener una reunión **el lunes, 10 de agosto de 2020 a las 12:00 p.m.**

**ESTA REUNIÓN SERÁ LLEVADO A CABO POR UNA TELECONFERENCIA DE CONFORMIDAD CON SECCIÓN 551.125, EL CÓDIGO DEL GOBIERNO DE TEXAS, COMO MODIFICADO TEMPORARIAMENTE POR EL GOBERNADOR GREG ABBOTT, Y LA DIRECCIÓN RELACIONADA DE LA OFICINA DEL PROCURADOR GENERAL DE TEXAS, EN RELACION CON LA PROCLAMACIÓN DEL GOBERNADOR SOBRE EL DESASTRE DE COVID-19.**

**LOS MIEMBROS DEL PÚBLICO TIENEN DERECHO A PARTICIPAR EN Y A DIRIGIRSE A LA JUNTA DE DIRECTORES DURANTE LA REUNIÓN. EL NÚMERO DE TELÉFONO GRATUITO PARA LA REUNIÓN ES 1-888-510-5505, Y EL CÓDIGO PARA PARTICIPAR ES 450718. POR FAVOR SIGA LAS INSTRUCCIONES QUE ESTÁN PROVEÍDO POR EL SISTEMA DE TELECONFERENCIA PARA ACCEDER A LA REUNIÓN.**

**HAY UN PAQUETE ELECTRÓNICO DE LA AGENDA PARA LA REUNIÓN QUE ESTÁ DISPONIBLE EN EL SIGUIENTE ENLACE:**

<https://abaustin.sharefile.com/share/view/sd538f44a2d14aa28/fo94596b-4d81-4a04-b2da-ff13eb394396>

**ESTA REUNIÓN ESTARÁ GRABADA Y, DESPUES DE LA REUNIÓN, LA GRABACIÓN ESTARÁ DISPONIBLE EN EL MISMO ENLACE DESCRITO ARRIBA. CUALQUIERA QUE QUIERA HABLAR DURANTE LA REUNIÓN DEBE IDENTIFICARSE CON CLARIDAD ANTES DE HABLAR.**

Los siguientes propósitos *adicionales* se consideran y pueden ser llevados a cabo en la junta:

1. Orden convocando elección de Directores para el 3 de noviembre de 2020;
2. Acuerdo de elección conjunta y contrato para servicios de elección para la elección 3 de noviembre de 2020, incluyendo la resolución que aprueba el acuerdo de elección conjunta y contrato para servicios de elección (condado de Williamson);
3. Aviso de fecha límite para presentar solicitudes para un lugar en la boleta;
4. Autorizar al Abogado del Distrito a dar aviso de la elección de Directores del 3 de noviembre de 2020;
5. Cualquier otro asunto con respecto a la elección de Directores del 3 de noviembre de 2020.

(SEAL)  
(SELLO)



*John W. Barton*  
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Attorney for the District  
Abogado del Distrito