

VISTA OAKS MUNICIPAL UTILITY DISTRICT

AGENDA

September 14, 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, September 14, 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;

BUDGET/TAX ITEMS

2. 2020 - 2021 budget and 2020 tax rate, including:
 - (a) 2020 certified appraised values from Williamson Central Appraisal District;
 - (b) Conduct a public hearing on District's 2020 tax rate, including recommendation from District's financial advisor;
 - (c) Budget for fiscal year 2020-2021, including approving Resolution Adopting Budget;
 - (d) Record vote on District's 2020 tax rate and adopt Order Levying Taxes;

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.)

3. Minutes of August 10, 2020 meeting;
4. Audit services, including proposal from McCall Gibson Swedlund Barfoot PLLC for audit services for fiscal year ending September 30, 2020 and statement on auditing standard no. 99 (fraud questionnaire);
5. Amended and Restated Information Form *(if necessary for tax rate change)*;
6. Bookkeeping Services Agreement with Bott & Douthitt, PLLC *(term renewal)*;
7. Standard Agreement with Local Governmental Entity Regarding Off-Duty Contracting of County Sheriff Deputies and Memorandum of Understanding with Williamson County Sheriff's Office *(term renewal)*;

DISCUSSION/ACTION ITEMS

8. Wholesale water and wastewater service, including update on City of Round Rock wholesale rate increases and rate appeal;
9. Security report and related matters;
10. Report from District's engineer, including:
 - (a) Directives;
 - (b) Status of capital reserve budget projection project;
11. Report from District's bookkeeper, including approval of fund transfers and payment of bills and invoices;
12. 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) Request for installation of crown on CMU column located near 4555 Hunters Lodge, including any related proposals;
 - (3) Status of removal of dead trees by Yellowstone Landscape;
 - (b) Billing and collections, including past due accounts, write offs, adjustments and

customer service;

(c) Solid waste and recycling services and related matters;

(d) Website development and maintenance;

13. Report from District's attorney, including consultant and director directives;

14. **See supplemental Agenda for election items;**

15. 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.

VISTA OAKS MUNICIPAL UTILITY DISTRICT

SUPPLEMENTAL AGENDA

September 14, 2020

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

1. Order Declaring Election of Unopposed Candidates and Canceling November 3, 2020 Director Election;
2. Any other matters relating to the District's elections.

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

14 DE SEPTIEMBRE 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, 14 de septiembre 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>

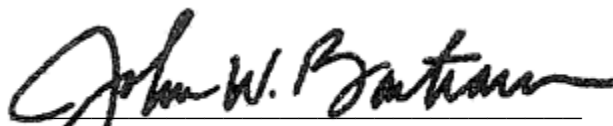
ESTA REUNIÓN ESTARÁ GRABADA Y, DESPUES DE LA REUNIÓN, LA GRABACIÓN ESTARÁ DISPONIBLE EN EL MISMO ENLACE DESCRITO ARRIBA. CUALQUIERA QUE QUIERA HABLAR DURANTE LA REUNIÓN DEBE IDENTIFICARSE CON CLARIDAD ANTES DE HABLAR.

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

1. Orden declarando la elección de candidatos sin oposición y cancelando la elección de Directores el 3 de noviembre de 2020;
2. Cualquier otro asunto con respecto a las elecciones del Distrito.

(SEAL)
(SELLO)




Attorney for the District
Abogado del Distrito