

VISTA OAKS MUNICIPAL UTILITY DISTRICT

AGENDA

June 8, 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, June 8, 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 April 13, 2020 meeting;
3. Amended Order Establishing Water and Wastewater Service Rates and Tap Fees and Adopting Certain General Policies and Rules with Respect to the District's Water, Wastewater, and Drainage Systems and Other District Property;

DISCUSSION/ACTION ITEMS

4. Wholesale water and wastewater service, including update on City of Round Rock wholesale rate increases and rate appeal;
5. Budget and tax items, including preliminary estimate of 2020 taxable value;
6. Security report and related matters;
7. Report from District's engineer, including status of Task No. 2 (capital reserve budget preparation) of capital reserve budget projection project;
8. Report from District's bookkeeper, including
 - (a) Approval of fund transfers and payment of bills and invoices;
 - (b) Arbitrage rebate and yield restriction services provided by Municipal Risk Management Group, L.L.C.;
9. 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) Fire hydrant maintenance and repairs, including proposal from Crossroads Utility Services, LLC;
 - (2) Status of lift station cleaning by Wastewater Transport Service;
 - (3) Status of initial cleanup work for beautification project by Yellowstone Landscape;
 - (4) Status of repair to CMU wall located near 4555 Hunters Lodge, including any related proposals;
 - (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 spring cleaning and pickup;
 - (d) Website development and maintenance, including proposed options for redesign and/or update of website, including Website Development Agreement with Hot Dog Marketing, LLC;
10. Report from District's attorney, including consultant and director directives;

11. 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.