

**VISTA OAKS MUNICIPAL UTILITY DISTRICT
AGENDA**

November 10, 2025

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 meeting at **12:00 p.m. on Monday, November 10, 2025**, at the offices of Gray Civil, 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. Citizen's 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 September 8, 2025 meeting;
3. Renewal of Landscape Maintenance Agreement *(initial term of current agreement expired September 30, 2025)*;
4. Renewal of Bookkeeping Services Agreement *(initial term of current agreement expired September 30, 2025)*;

DISCUSSION/ACTION ITEMS

5. Annual review of District insurance coverage limits and deductibles, including any applicable real and personal property schedule updates, including:
 - (a) Texas Municipal League Intergovernmental Risk Pool Cyber Liability and Data Breach Response Coverage Critical Alert, including "opt in" to continued coverage and related Cyber Liability and Data Breach Response Interlocal Agreement; and
 - (b) Consideration of insurance coverage for specialty laptop for smart meters;
6. Smart meter replacement project, including:
 - (a) Update on status of required permits, including WPAP review for tower site;
 - (b) Ratification of subcommittee approval of HydroPro invoices;
 - (c) Any other matters related to the smart meter replacement project;

7. Report from District's engineer, including:
 - (a) Status of development of High Ridge project (formerly Indigo Ridge);
 - (b) Status of 5-year regulatory wastewater collection system inspection televising and cleaning project, including review of bid tabulation and ratification of Urgent Matters Subcommittee's award of contract;
8. Report from District's bookkeeper, including approval of fund transfers and payment of bills and invoices;
9. Report from District's general manager and utility operator regarding:
 - (a) Security report and related matters;
 - (b) Utility operations and projects, including:
 - (i) Water usage, quality, accountability, and conservation;
 - (ii) District facilities, including recommendations regarding any necessary repairs and maintenance;
 - (c) Billing and collections, including:
 - (i) Past due accounts, write offs, adjustments, and customer service;
 - (d) Solid waste and recycling services and related matters;
10. Report from District's attorney, including:
 - (a) Consultant and Director directives;
 - (b) Renewal of Agreement for Pass-Through Wastewater Service [Gardens at Mayfield Ranch] and Agreement for Pass-Through Water and Wastewater Service [Southwest Williamson County Regional Park];
11. Wholesale water and wastewater service, including update on City of Round Rock wholesale rate increase and rate appeal; and
12. 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 or security audits (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.



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.