

**VISTA OAKS MUNICIPAL UTILITY DISTRICT
AGENDA**

February 9, 2026

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, February 9, 2026**, 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 November 10, 2025 meeting;

AUDIT ITEMS

3. Audit of District's financial statements for fiscal year ending September 30, 2025, including report from McCall Gibson Swedlund Barfoot Ellis PLLC, approval of audit report and client representation letter, and authorizing filing of audit report;

DIRECTOR ITEMS

4. Accept resignation of Director Freireich;
5. Appoint Director to fill vacancy on Board;
6. Accept sworn statement, oath of office, and bond for appointed Director;
7. Election of officers;
8. Subcommittee appointments;
9. Revised District Registration Form;
10. Revised account resolutions and bank signature cards, including:
 - (a) Resolution Approving Change in Bank Signatories and Change Certificate (Bookkeeper's Account);
 - (b) Resolution Approving Change in Bank Signatories and Change Certificate (Operating Account);
 - (c) Resolution Approving Change in Bank Signatories and Change Certificate (Lock Box Clearing Account);

ANNUAL REVIEW ITEMS

11. Resolution Confirming Annual Review of Written Procedures for Post Bond Issuance Federal Tax Compliance;
12. Resolution Confirming Annual Review of Certain Financial Management Policies; Ratifying Adoption of Code of Ethics and Financial Investment, Financial Management, Travel, and Professional Services Policy; Ratifying Adoption of Investment Strategies; Ratifying Designation of Investment Officers; and Confirming Review and Adoption of Amended List of Qualified Brokers;
13. Annual review of Identity Theft Prevention Program, including:
 - (a) Report from operator on administration of and compliance with Identity Theft Prevention Program;
 - (b) Resolution Confirming Annual Review of Identity Theft Prevention Program;
14. Water conservation and drought management, including Resolution Confirming Annual Review of Water Conservation and Drought Contingency Plan and Updating Water and Wastewater Utility System Profile;
15. Annual Cybersecurity Training Requirements;

DISCUSSION/ACTION ITEMS

16. Report from District's engineer, including:
 - (a) Status of development of High Ridge project (formerly Indigo Ridge);
 - (b) Results of 5-year regulatory wastewater collection system inspection televising and cleaning project, including any proposals for required repairs;
 - (c) Smart meter replacement project, including:
 - (i) Update on status of required permits, including TCEQ letter confirming approval of Water Pollution Abatement Plan and status of Williamson County permitting;
 - (ii) Proposals for site preparation work for smart meter tower site;
 - (iii) Proposal from Denbow Company Inc. for electrical work related to smart meter tower site;
 - (iv) Invoice from Pedernales Electric Cooperative for installation of new meter for smart meter tower site;
 - (v) Any other matters related to the smart meter replacement project;
17. Report from District's bookkeeper, including approval of fund transfers and payment of bills and invoices;
18. 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) Renewal of Solid Waste Collection, Recycling, and Disposal Services Agreement;
19. 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];
20. Wholesale water and wastewater service, including:
- (a) Update on City of Round Rock wholesale rate appeal and notice regarding new wholesale cost of service study; and
21. 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.



Jan Guell

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.