

VISTA OAKS MUNICIPAL UTILITY DISTRICT

AGENDA

April 10, 2023

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, April 10, 2023, at 12:00 noon at the offices of Gray Engineering, 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 January 9, 2023 meeting;
3. Resolution Authorizing Transfers of Funds and Payment of Expenses;
4. Landscape Maintenance Agreement with Priority Landscapes, LLC (renewal);
5. 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

6. Annual review of District insurance coverage limits and deductibles, including any applicable real and personal property schedule updates;
7. Wholesale water and wastewater service, including:
 - (a) City of Round Rock 2022 Consumer Confidence Report;
 - (b) Update on City of Round Rock wholesale rate increase and rate appeal;
8. Security report and related matters;
9. Report from District's engineer, including:
 - (a) Drainage channel maintenance, including approval of any related proposals;
10. Report from District's bookkeeper, including approval of fund transfers and payment of bills and invoices;

11. Report from District's general manager and utility operator regarding:
 - (a) Utility operations and projects, including:
 - (i) Water accountability;
 - (ii) District facilities, including recommendations regarding any necessary repairs and maintenance;
 - (b) Billing and collections, including past due accounts, write offs, adjustments and customer service;
 - (c) Solid waste and recycling services and related matters;
 - (d) Status of Vista Isle Beautification Project, including any related proposals;
12. Website development and maintenance;
13. Report from District's attorney, including:
 - (a) Consultant and Director directives;
 - (b) Resolution Making Certain Findings Related to Capital Reserve Fund;
14. 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.

(SEAL)



By: Jenn Scholl
Jenn Scholl

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.