

VISTA OAKS MUNICIPAL UTILITY DISTRICT

AGENDA

August 14, 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 meeting on **Monday, August 14, 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 June 26, 2023 meeting;
3. Amended and Restated Resolution Authorizing and Setting Limits on the Payment of Fees of Office;

BUDGET AND TAX ITEMS

4. 2023-2024 budget and 2023 tax rate, including:
 - (a) District tax rate classification under Texas Water Code §§49.23601-.23603, including recommendations from District financial advisor and District engineer;
 - (b) Schedule for adopting 2023-2024 budget and 2023 tax rate;
 - (c) 2023 certified appraised values from Williamson Central Appraisal District;
 - (d) Work session on proposed budget for 2023-2024 fiscal year;
 - (e) Establish and take record vote on proposed 2023 tax rate;
 - (f) Schedule public hearing at which adoption of 2023 tax rate will be considered;
 - (g) Authorize publication of Water District Notice of Public Hearing on Tax Rate;

DISCUSSION/ACTION ITEMS

5. Wholesale water and wastewater service, including update on City of Round Rock wholesale rate increase and rate appeal;
6. Security report and related matters, including:

7. Report from District's engineer, including:
 - (a) Status of drainage channel maintenance work, including any pay estimates and/or change orders;
 - (b) Status of work related to Lead and Copper Rule Revisions;
 - (c) District water quality and drainage facility maintenance;
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) Utility operations and projects, including:
 - (i) Water usage, quality, accountability, and conservation;
 - (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;
 - (e) Renewal of Operation Services Agreement (current term expires September 30, 2023);
10. Website development and maintenance;
11. Report from District's attorney, including:
 - (a) Consultant and Director directives;
 - (b) Resolution Making Certain Findings Related to Capital Reserve Fund;
 - (c) 2023 Legislative Session update;
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.

(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.