

VISTA OAKS MUNICIPAL UTILITY DISTRICT

AGENDA

September 11, 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, September 11, 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;

BUDGET AND TAX ITEMS

2. Tax Rate analysis, including recommendation from District's financial advisor regarding 2023 tax rate;
3. Public hearing on District's 2023 tax rate, including public feedback received through appraisal district/county tax office websites;
4. Budget for fiscal year 2023-2024, including Resolution Adopting Budget;
5. Record vote on District's 2023 tax rate and Order Levying Taxes;

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.)

6. Minutes of August 14, 2023 meeting;
7. Proposal from McCall Gibson Swedlund Barfoot PLLC for preparation of audit for fiscal year ending September 30, 2023 and related fraud questionnaire;
8. Independent Contractor Agreements for Off-Duty Security and Patrol Services;
9. Resolution Making Certain Findings Related to Capital Reserve Fund;
10. Amended and Restated Information Form;

DISCUSSION/ACTION ITEMS

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

13. Report from District's engineer, including:
 - (a) Status of work related to Lead and Copper Rule Revisions;
 - (b) District water quality and drainage facility maintenance, including:
 - (i) Status of resolution of final punch-list items for drainage channel maintenance work and approval of final pay estimate;
 - (ii) Section 1B water quality drainage facilities;
14. Report from District's bookkeeper, including approval of fund transfers and payment of bills and invoices;
15. 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) Proposed "smart meter" installation;
 - (e) Renewal of Operation Services Agreement (*current term expires September 30, 2023*);
16. Report from District's attorney, including:
 - (a) Consultant and Director directives;
17. 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.