

**VISTA OAKS MUNICIPAL UTILITY DISTRICT
AGENDA**

April 14, 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, April 14, 2025**, 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 February 10, 2025 meeting;
3. Amended and Restated Order Establishing Records Management Program, Appointing Records Management Officer, and Appointing Public Information Coordinator;

DISCUSSION/ACTION ITEMS

4. Security report and related matters;
5. Status of meter replacement project, including Use Agreement with HOA for installation of tower and antenna, proposal from HydroPro for "smart meters" and related Master Service Agreement, and any other matters related to the meter replacement project;
6. Report from District's engineer, including ratification of proposal for sidewalk repair and/or replacement approved by the Community Projects Subcommittee;
7. Report from District's bookkeeper, including approval of fund transfers and payment of bills and invoices;
8. 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, and request from pool contractor;
 - (b) Billing and collections, including:
 - (i) Past due accounts, write offs, adjustments, and customer service;
 - (c) Solid waste and recycling services and related matters;

9. Report from District's attorney, including:
 - (a) Consultant and Director directives;
10. Wholesale water and wastewater service, including update on City of Round Rock wholesale rate increase and rate appeal and any matters related to the rate appeal;
11. 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.