

**VISTA OAKS MUNICIPAL UTILITY DISTRICT**

**AGENDA**

**June 27, 2022**

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, June 27, 2022, 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. Citizens' communications and Board member announcements;

**DIRECTOR ITEMS**

2. Resignation of Director Asbury;
3. Appoint Director to fill vacancy on Board of Directors;
4. Sworn Statement, Oath of Office, and bond for Appointed Director;
5. Election of officers;
6. Revised account resolutions and bank signatures cards, including:
  - (a) Resolution Approving Change in Bank Signatories and Change Certificate (Operating Account);
  - (b) Resolution Approving Change in Bank Signatories and Change Certificate (Bookkeeper's Account);

**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.)*

7. Minutes of April 11, 2022 meeting;
8. Revised District Registration Form;

**BUDGET AND TAX ITEMS**

9. Preliminary Estimate of 2022 Net Taxable Value;
10. Schedule for Adopting 2022-2023 Budget and 2022 Tax Rate;

## DISCUSSION/ACTION ITEMS

11. Water and wastewater rate matter and related action, including City of Round Rock wholesale rate appeal;
12. Security report and related matters;
13. Report from District's engineer;
14. Report from District's bookkeeper, including:
  - (a) 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 accountability;
    - (ii) District facilities, including recommendations regarding any necessary repairs and maintenance;
    - (iii) Proposal(s) for streetlight repair;
  - (b) Billing and collections, including past due accounts, write offs, adjustments and customer service;
  - (c) Solid waste and recycling services and related matters;
  - (d) Re-evaluation of fuel surcharge;
16. Website development and maintenance, including status of website redesign;
17. Report from District's attorney, including:
  - (a) Consultant and director directives;
  - (b) Invitation from State Auditor's Office to participate in statewide survey on emergency communications systems;
18. **See Supplemental Agenda for election items;**
19. 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)



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Attorney for the District

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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.

**VISTA OAKS MUNICIPAL UTILITY DISTRICT  
SUPPLEMENTAL AGENDA**

**June 27, 2022**

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, June 27, 2022 at the offices of Armbrust & Brown, PLLC, 100 Congress Avenue, Suite 1300, Austin, Texas.** The following *additional* matters may be considered and acted upon at the meeting:

1. Order Calling Director Election for November 8, 2022;
2. Election Agreement and Joint Election Agreement with Travis County, including Resolution Approving Election Agreement and Joint Election Agreement;
3. Notice of Deadline to File Applications for Place on the Ballot;
4. Authorize the District's attorney to give notice of November 8, 2022 Director election;
5. Any other matters relating to the District's elections.

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**EL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES  
DE VISTA OAKS  
AVISO SUPLEMENTAL A LA AGENDA  
23 DE MAYO DE 2022**

A: LA JUNTA DE DIRECTORES DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES DE VISTA OAKS Y A TODA PERSONA INTERESADA:

Se pone en conocimiento del público que la Junta Directiva del Distrito de Servicios Públicos Municipales de Vista Oaks va a tener una reunión **lunes, 23 de mayo de 2022 a las 12:00 p.m. en las oficinas de Armbrust & Brown, PLLC, 100 Congress Avenue, Suite 1300, Austin, Texas 78701.** Los siguientes propósitos adicionales se consideran y pueden ser llevados a cabo en la junta:

6. Orden convocando elección de Directores para el 8 de noviembre de 2022;
7. Acuerdo electoral y acuerdo de elección conjunta con el condado de Travis, incluyendo la resolución que aprueba el acuerdo electoral y acuerdo de elección conjunta;
8. Aviso de fecha límite para presentar solicitudes para un lugar en la boleta;
9. Autorizar al Abogado del Distrito a dar aviso de la elección de Directores del 8 de noviembre de 2022;
10. Cualquier otro asunto con respecto a las elecciones del Distrito.

(SEAL)



*John W. Bartram*

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Attorney for the District