

VISTA OAKS MUNICIPAL UTILITY DISTRICT

AGENDA

August 12, 2024

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 12, 2024, 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 April 29, 2024 meeting;
3. Renewal of Landscape Maintenance Agreement *(current agreement expires September 30, 2024)*;

TAX ITEMS

4. 2024-2025 budget and 2024 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 2024-2025 budget and 2024 tax rate;
 - (c) 2024 certified appraised values from Williamson Central Appraisal District;
 - (d) Work session on proposed budget for 2024-2025 fiscal year;
 - (e) Establish and take record vote on proposed 2024 tax rate;
 - (f) Schedule public hearing at which adoption of 2024 tax rate will be considered;
 - (g) Authorize publication of Water District Notice of Public Hearing on Tax Rate;

DISCUSSION/ACTION ITEMS

5. Security report and related matters, including:
 - (a) Increase in vehicle usage hourly rates under Standard Agreement with Local Governmental Entity Regarding Off-Duty Contracting of County Sheriff Deputies,

- including authorizing any required amendment or amended and restated version of the agreement;
- (b) Increase in standard hourly rates paid to deputies under Agreements for Off-Duty Security and Patrol Services, including proposed Amendments to Agreements for Off-Duty Security and Patrol Services;
- 6. Report from District’s engineer;
- 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;
 - (b) Billing and collections, including:
 - (i) Past due accounts, write offs, adjustments, and customer service;
 - (c) Solid waste and recycling services and related matters;
 - (d) Proposal for additional work required under Lead and Copper Rule Revisions for any schools that receive retail water service from the District;
- 9. Meter replacement project, including:
 - (a) Update on potential installation of “smart meters” and related equipment, including status of any necessary easements or easement amendments, potential cost-sharing opportunities, and any other actions related to meter replacement options;
- 10. Wholesale water and wastewater service, including:
 - (a) Update on City of Round Rock wholesale rate increase and rate appeal;
- 11. Report from District’s attorney, including:
 - (a) Consultant and Director directives;
 - (b) MSRB G-10 disclosure statement from District’s financial advisor;
- 12. **See Supplemental Agenda for election items;**
- 13. 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.

**VISTA OAKS MUNICIPAL UTILITY DISTRICT
SUPPLEMENTAL AGENDA**

August 12, 2024

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 **at 12:00 p.m. on Monday, August 12, 2024, at the offices of Gray Engineering, Inc., 8834 N. Capital of Texas Highway, Suite 140, Austin, Texas.** The following *additional* matters will be considered and may be acted upon at the meeting:

1. Order Calling Director Election for November 5, 2024;
2. Election Agreement and Joint Election Agreement for November 5, 2024 Director election, 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 5, 2024 Director election;
5. Order Adopting Williamson County Voting System;
6. Any other matters relating to the District's November 5, 2024 Director election.

**EL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES
DE VISTA OAKS**

AVISO SUPPLEMENTAL A LA AGENDA

12 de agosto de 2024

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, 12 de agosto de 2024 a las 12:00 p.m. en las oficinas de Gray Engineering, Inc., 8834 N. Capital of Texas Highway, Suite 140, Austin, Texas.** Los siguientes propósitos adicionales se consideran y pueden ser llevados a cabo en la junta:

7. Orden convocando elección de Directores para el 5 de noviembre de 2024;
8. Acuerdo electoral y acuerdo de elección conjunta para la elección de Directores del 5 de noviembre de 2024, incluyendo la resolución que aprueba el acuerdo electoral y el acuerdo de elección conjunta;
9. Aviso de fecha límite para presentar solicitudes para un lugar en la boleta;

10. Autorizar al Abogado del Distrito a dar aviso de la elección de Directores del 5 de noviembre de 2024;
11. Orden que adopta el sistema de votación del condado de Williamson;
12. Cualquier otro asunto con respecto a la elección de Directores del 5 de noviembre de 2024.

(SEAL)

(SEAL)
(SELLO)



By: 
Jenn Scholl

Attorney for the District
Abogado del Distrito