

VISTA OAKS MUNICIPAL UTILITY DISTRICT

AGENDA

October 30, 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 **Wednesday, October 30, 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 September 9, 2024 meeting;

DISCUSSION/ACTION ITEMS

3. Security report and related matters;
4. Meter replacement project, including "smart meter" proposal and Master Service Agreement with HydroPro, status of any necessary easements or easement amendments for "smart meters" or related facilities, and any other actions related to meter replacements;
5. Report from District's engineer;
6. Report from District's bookkeeper, including approval of fund transfers and payment of bills and invoices;
7. 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 proposal for leak detention and locations services and recommendations regarding any other 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) Update regarding additional testing requirements under Lead and Copper Rule Revisions for schools and childcare facilities;
 - (e) Proposal from NRW Consulting Services, Inc. for leak detection; and
 - (f) Sidewalk repair request from District resident;
8. Wholesale water and wastewater service, including:
 - (a) Update on City of Round Rock wholesale rate increase and rate appeal;
 9. Report from District's attorney, including:
 - (a) Consultant and Director directives;
 10. 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)



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.