

**VISTA OAKS MUNICIPAL UTILITY DISTRICT
AGENDA**

November 18, 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 at **12:00 p.m. on Monday, November 18, 2024**, 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;

ELECTION ITEMS

2. ***See supplemental agenda for election items;***

DIRECTOR ITEMS

3. Sworn Statements and Oaths of Office for elected Directors;
4. Election of Officers;
5. Revised District Registration Form;
6. Revised Account Resolutions and Bank Signature Cards (*if necessary*), 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);
 - (c) Resolution Approving Change in Bank Signatories and Change Certificate (Lock Box Clearing Account);
7. Subcommittee Assignments;

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.)

8. Minutes of October 30, 2024 meeting;

DISCUSSION/ACTION ITEMS

9. Security report and related matters;
10. Meter replacement project, including "smart meter" proposal and Master Service Agreement with HydroPro, any necessary easements or easement amendments for

- “smart meters” or related facilities, and any other actions related to the meter replacement project;
11. Report from District’s engineer, including update on investigation into sidewalk maintenance;
 12. Report from District’s bookkeeper, including approval of fund transfers and payment of bills and invoices;
 13. 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 status of leak detection and location study and 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;
 14. Report from District’s attorney, including:
 - (a) Consultant and Director directives;
 - (b) Covered Application and Prohibited Technology Policy;
 15. Wholesale water and wastewater service, including update on City of Round Rock wholesale rate increase and rate appeal;
 16. 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.



Jan Guell

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**

November 18, 2024

TO: THE BOARD OF DIRECTORS OF VISTA OAKS MUNICIPAL UTILITY DISTRICT AND 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, November 18, 2024** at the offices of Gray Engineering, Inc., 8834 N. Capital of Texas Highway, Suite 140, Austin, Texas. The following *additional* matters may be considered and acted upon during the meeting.

1. Canvass returns of November 5, 2024 Director Election;
2. Order Canvassing the Returns and Declaring the Results of Vista Oaks Municipal Utility District's November 5, 2024 Director Election;
3. Any other matters relating to the District's November 5, 2024 Director Election.

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

18 de noviembre 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 a las 12:00 de la tarde, el lunes, 18 de noviembre de 2024 en las oficinas de Gray Engineering, Inc., 8834 N. Capital of Texas Highway, Suite 140, Austin, Texas. Los siguientes propósitos *adicionales* se consideraran y pueden ser llevados a cabo en la junta:

1. Escrutar los resultados del día 5 de Noviembre de 2024 de la elección de directores;
2. Orden de solicitud de los resultados y declarando los resultados de la elección de Directores del día 5 de noviembre de 2024 del Distrito de Servicios Públicos Municipales de Vista Oaks;
3. Cualquier otro asunto con respecto a la elección de directores del día 5 de noviembre de 2024.



Attorney for the District
Abogada del Distrito