

TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 2

AGENDA

August 2, 2023

TO: THE BOARD OF DIRECTORS OF TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 2 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Travis County Municipal Utility District No. 2 will hold a meeting on **Wednesday, August 2, 2023, at 12:00 noon at the offices of Armbrust & Brown, PLLC, 100 Congress Avenue, Suite 1300, Austin, Texas.** The following matters may be considered and acted upon at the meeting:

PUBLIC COMMENT

1. Citizens' communications and Board member announcements;

CONSENT ITEMS

(These items may be approved collectively or individually. Any of these items may be pulled for discussion upon the request of any board member.)

2. Minutes of June 7, 2023 Board meeting;
3. Amended and Restated Resolution Authorizing and Setting Limits on the Payment of Fees of Office;

BUDGET AND TAX ITEMS

4. 2023-2024 budget and 2023 tax rate, including:
 - (a) Certified 2023 Appraised Values from Travis Central Appraisal District;
 - (b) District tax rate classification for 2023 tax year under Texas Water Code §§49.23601-.23603, including recommendations from District financial advisor and District engineer;
 - (c) Work session on 2023 tax rate and 2023-2024 budget, including:
 - (i) Financial Advisor's Tax Rate Analysis and recommendation regarding tax rate;
 - (ii) Draft budget;
 - (d) Establish and take record vote on proposed 2023 tax rate;
 - (e) Schedule public hearing at which adoption of 2023 tax rate will be considered;
 - (f) Authorize publication of Water District Notice of Public Hearing on Tax Rate;
 - (g) Operating budgets for the following Joint Facilities and notices to participating districts under related Joint Facilities Agreements:

- (i) Southeast Detention Pond;
- (ii) Southwest Detention Pond;
- (iii) ShadowGlen Trace;
- (iv) Wilbarger Creek (ShadowGlen) Wastewater Interceptor;

MASTER DISTRICT AND ADVISORY COMMITTEE ITEMS

- 5. Wholesale water rates and capacity charges, wholesale water purchase schedule and projections, LUE connections, and related matters, including:
 - (a) “Annual Rate Payment” to Metro Water Systems, Inc.;
 - (b) Notice of Surcharge to Volumetric Rate from Metro Water Systems, Inc.;
- 6. Wastewater treatment plant expansion/conversion project, including:
 - (a) Wilbarger Creek (ShadowGlen) wastewater interceptor inspection and cleaning;
 - (b) Contingency planning for alternative/additional treatment capacity pending completion of wastewater treatment plant expansion/conversion project, including proposals related thereto;
- 7. Agendas for and minutes from most recent meetings of Wilbarger Creek Municipal Utility District No. 2 Board of Directors and Advisory Committee;

REPORTS AND RELATED ACTION ITEMS

- 8. Report from developer(s) regarding status of development, construction, and homebuilding activity;
- 9. Website design and management;
- 10. Report from District’s utility operator, including:
 - (a) Water usage, quality, accountability, and conservation, including:
 - (i) Leak detection efforts to address water loss and related repairs;
 - (ii) Water quality complaints;
 - (iii) Water pressure issues;
 - (iv) Implementation and enforcement of water restrictions;
 - (b) Connection and billing reports, including customer service, delinquent accounts, and write-offs;
 - (c) Utility operations, maintenance, and repairs;
 - (d) Solid waste and recycling collection service;

- 11. Report from District’s accountant, including:
 - (a) Bills, invoices, transfers, and investments;
- 12. Report from District’s financial advisor;
- 13. Report from District’s engineer, including:
 - (a) Master District operations;
 - (b) Recommendation regarding duplication and digitization of utility system construction plans;
- 14. Report from District’s attorney, including:
 - (a) Review of prior developer and consultant directives;
 - (b) 2023 Legislative Session update;

OTHER DISCUSSION/ACTION ITEMS

- 15. Future meeting schedule and agenda items.

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, without limitation, 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); and 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 the provision of the Open Meetings Act that authorizes the closed or executive session.

(SEAL)



John W. Barkman

 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 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.