

TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 2

AGENDA

June 5, 2024

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, June 5, 2024, 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 April 3, 2024 Board meeting;

BUDGET AND TAX ITEMS

3. Preliminary estimate of 2024 net taxable value;
4. Schedule for adoption of 2024-2025 budget and 2024 tax rate;

DIRECTOR ELECTION ITEMS

5. ***See Supplemental Agenda for November 5, 2024 Director election items;***

MASTER DISTRICT AND ADVISORY COMMITTEE ITEMS

6. Wholesale water rates and capacity charges, wholesale water purchase schedule and projections, LUE connections, and related matters;
7. Wastewater treatment plant expansion/conversion project;
8. Agenda(s) 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

9. Report from developer(s) regarding status of development, construction, and homebuilding activity;
10. Website design and management;
11. 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, including corrective action plan;
 - (ii) Water quality complaints;
 - (iii) 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, including:
 - (i) Insurance claim for fire hydrant damage;
 - (d) Solid waste and recycling collection service;
 - (e) Conversion to “smart” water meters, including:
 - (i) Recommendation from Crossroads Utility Services LLC regarding advanced metering infrastructure (AMI) and automated meter reading (AMR) equipment/technology;
 - (ii) Master Meter, Inc. “sole source” manufacturer / distributor letter;
 - (iii) Exceptions to public bidding requirements;
 - (iv) Revised pricing proposal(s) from HydroPro Solutions, LLC;
 - (v) Master Services Agreement with HydroPro Solutions, LLC;
 - (vi) Master Meter Harmony End User License Agreement;
 - (vii) Resolution Expressing Official Intent to Reimburse Certain Costs [Advanced Metering Infrastructure (AMI) Water Meter Project];
12. Report from District’s accountant, including:
- (a) Bills, invoices, transfers, and investments;
13. Report from District’s financial advisor;
14. Report from District’s engineer, including:
- (a) Master District operations;
15. Report from District’s attorney, including:
- (a) Review of prior developer and consultant directives;


OTHER DISCUSSION/ACTION ITEMS

16. 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)





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.

TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 2

SUPPLEMENTAL AGENDA

June 5, 2024

TO: THE BOARD OF DIRECTORS OF TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 2 AND TO 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, June 5, 2024 at 12:00 noon at the offices of Armbrust & Brown, PLLC, 100 Congress Avenue, Suite 1300, 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 with Travis County, including Resolution Approving Election Agreement and Joint Election Agreement;
3. Order Adopting Travis County Voting System;
4. Notice of Deadline to File Applications for Place on the Ballot;
5. Authorize the District's attorney to give notice of November 5, 2024 Director election;
6. Any other matters relating to the District's elections.

**EL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 2
DEL CONDADO DE TRAVIS**

AVISO SUPPLEMENTAL A LA AGENDA

5 DE JUNIO DE 2024

A: LA JUNTA DE DIRECTORES DEL DISTRITO DE SERVICIOS PÚBLICOS MUNICIPALES NO. 2 DEL CONDADO DE TRAVIS Y A TODA PERSONA INTERESADA:

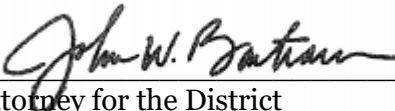
Se pone en conocimiento del público que la Junta Directiva del Distrito de Servicios Públicos Municipales No. 2 del Condado de Travis va a tener una reunión **miércoles, 5 de junio de 2024 a las 12:00 en la mediodía en las oficinas de Armbrust & Brown, PLLC, 100 Congress Avenue, Suite 1300, Austin, Texas 78701.** Los siguientes propósitos *adicionales* se consideran y pueden ser llevados a cabo en la junta:

1. Orden convocando elección de Directores para el 5 de noviembre de 2024;
2. 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;
3. Orden que adopta el sistema de votación del condado de Travis;

4. Aviso de fecha límite para presentar solicitudes para un lugar en la boleta;
5. Autorizar al Abogado del Distrito a dar aviso de la elección de Directores del 5 de noviembre de 2024;
6. Cualquier otro asunto con respecto a las elecciones del Distrito.

(SEAL)
(SELLO)





Attorney for the District
Abogado del Distrito