

TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 2

AGENDA

April 3, 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, April 3, 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 February 7, 2024 Board meeting;

PARTICIPANT DISTRICT ITEMS

3. Regulatory five year drought contingency plan review, including opportunity for public input;
4. Order Adopting Revised Water Conservation and Drought Contingency Plan;

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 increases in wholesale Volumetric Rate and Annual Rate Payment;
 - (b) Excess Quantity Notice for 2023-2024 wholesale water contract year and resulting Excess Quantity Payment and minimum take-or-pay adjustment;
 - (c) Request for temporary out-of-district water service (Monarch Ranch at Manor);
6. Wastewater treatment plant expansion/conversion project;
7. Presentation of Master District audit for fiscal year ended September 30, 2023;
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;
 - (d) Solid waste and recycling collection service;
 - (e) Conversion to automated meter reading (AMR) meters, including revised proposal from HydroPro Solutions, Inc.;
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)



John W. Barton

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.