

## **TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 2**

### **AGENDA**

**June 4, 2025**

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 4, 2025, 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 2, 2025 Board meeting;

### **BOND ITEMS**

3. \$2,410,000 Unlimited Tax Refunding Bonds, Series 2020 Interim Arbitrage Rebate Analysis for Computation Period April 8, 2020 – April 8, 2025;
4. \$3,400,000 Unlimited Tax Refunding Bonds, Series 2015 Arbitrage Rebate Review Letter from BLX Group, LLC for Computation Period April 15, 2015 – April 15, 2025;
5. Arbitrage Compliance Summary;

### **BUDGET AND TAX ITEMS**

6. Preliminary estimate of 2025 net taxable value;
7. Schedule for adoption of 2025-2026 budget and 2025 tax rate;

### **MASTER DISTRICT AND ADVISORY COMMITTEE ITEMS**

8. Wholesale water rates and capacity charges, wholesale water purchase schedule and projections, LUE connections, and related matters, including:
  - (a) Excess Quantity Notice for 2024-2025 wholesale water contract year and resulting Excess Quantity Payment and minimum take-or-pay adjustment;
9. Wastewater treatment and related matters, including:
  - (a) 1.0 mgd wastewater treatment plant expansion project;
  - (b) 1.5 mgd wastewater treatment plant expansion project;

10. Agenda(s) and minutes from most recent meeting(s) of Wilbarger Creek Municipal Utility District No. 2 Board of Directors and Advisory Committee;

### **REPORTS AND RELATED ACTION ITEMS**

11. Report from developer(s) regarding status of development, construction, and homebuilding activity;
12. Website design and management;
13. Report from District's utility operator, including:
  - (a) Utility operations, maintenance, repairs, and any proposals related thereto, including:
    - (i) Water usage, quality, accountability, and conservation, including:
      - (1) Leak detection investigations and repairs;
      - (2) Water quality complaints;
      - (3) Implementation and enforcement of watering restrictions, including summer-time reminder notice to customers;
    - (ii) Connection and billing reports, including customer service, delinquent accounts, and write-offs;
  - (b) Joint facility detention pond maintenance, including:
    - (i) Travis County TNR Permanent BMP Inspection Reports, including required corrective action, deadlines, and proposals related thereto;
    - (ii) Recommendation regarding beaver activity;
  - (c) Solid waste and recycling collection;
14. Report from District's accountant, including:
  - (a) Bills, invoices, transfers, and investments;
15. Report from District's engineer, including:
  - (a) ShadowGlen Phase 2, Section 18A, including:
    - (i) Review of bid tabulation and recommendation regarding award of contract;
    - (ii) Any pay estimates or change orders;
  - (b) Master District operations;
  - (c) Transition of District engineering services, including:
    - (i) Engineering Services Agreement with Jones-Heroy & Associates, Inc.;

- (ii) Amended and Restated Resolution Authorizing District Engineer to Sign Approved Pay Estimates and Change Orders on Behalf of District;

16. Report from District's financial advisor, including:

- (a) Feasibility of District's next bond issue, including:
  - (i) Preliminary Schedule of Events;
  - (ii) Authorize District's engineer to begin preparation of bond application under "evergreen" engagement;
  - (iii) Any other matters related to the proposed bonds;

17. Report from District's attorney, including:

- (a) Review of prior developer and consultant directives;
- (b) Outlook invites for meetings;

**OTHER DISCUSSION/ACTION ITEMS**

18. 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)



  
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Attorney for the District

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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.