

TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 2

AGENDA

August 6, 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, August 6, 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 June 4, 2025 Board meeting;
3. Revised District Registration Form;
4. Amended and Restated Resolution Establishing Offices and Meeting Places of the Board of Directors and Establishing Locations for the Posting of Notice of Meetings of the Board;

BUDGET AND TAX ITEMS

5. 2025-2026 budget and 2025 tax rate, including:
 - (a) Certified 2025 Appraised Values from Travis Central Appraisal District;
 - (b) District tax rate classification for 2025 tax year, including recommendations from District financial advisor and District engineer;
 - (c) Work session on 2025 tax rate and 2025-2026 budget, including:
 - (i) Financial advisor's Tax Rate Analysis and recommendation regarding tax rate;
 - (ii) Draft budget;
 - (iii) Operating budgets for the following Joint Facilities and notices to participating districts under related Joint Facilities Agreements:
 - (1) Southeast Detention Pond;
 - (2) Southwest Detention Pond;
 - (3) ShadowGlen Trace;

- (4) Wilbarger Creek Wastewater Interceptor;
- (d) Establish and take record vote on proposed 2025 tax rate;
- (e) Schedule public hearing at which adoption of tax rate will be considered;
- (f) Authorize publication of Water District Notice of Public Hearing on Tax Rate;

MASTER DISTRICT AND ADVISORY COMMITTEE ITEMS

- 6. Wholesale water rates and capacity charges, wholesale water purchase schedule and projections, LUE connections, and related matters, including:
 - (a) Notice of Surcharge to Volumetric Rate from Metro Water Systems, Inc.;
- 7. Wastewater treatment and related matters, including:
 - (a) 1.0 mgd wastewater treatment plant expansion project;
 - (b) 1.5 mgd wastewater treatment plant expansion project;
- 8. 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

- 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) 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) Drainage area maintenance, including recommendation regarding amendment to Drainage Channel Maintenance Agreement with TexaScapes Inc. to incorporate maintenance of District-only drainage areas as needed on time and materials basis;
 - (c) Joint facility detention pond maintenance, including:

- (i) Proposal(s) from TexaScapes, Inc. for Southwest Detention Pond willow removal and outfall cleanout;
 - (ii) Recommendation regarding drainage area maintenance agreements with TexaScapes Inc. for ongoing maintenance of joint facility ponds;
- (d) Solid waste and recycling collection;
- 12. Report from District's accountant, including:
 - (a) Bills, invoices, transfers, and investments;
- 13. 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;
- 14. Report from District's financial advisor;
- 15. Report from District's attorney, including:
 - (a) Review of prior developer and consultant directives;
 - (b) 2025 Legislative Session update;

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 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.