

PUBLIC NOTICE OF MEETING
TAKE NOTICE THAT A REGULAR MEETING OF THE
Board of Directors of
Reunion Ranch Water Control and Improvement District
Will be held at the offices of Willatt & Flickinger, PLLC,
12912 Hill Country Blvd., Suite F-232, Austin, Texas 78738 (SEE NOTES BELOW)

in Travis County, Texas, commencing at **3:00 p.m.** on October 15, 2024, to consider and act upon any or all of the following:

PLEASE NOTE: THIS MEETING WILL BE HELD IN PERSON AT THE ABOVE LOCATION AND AT LEAST THREE DIRECTORS WILL BE PHYSICALLY PRESENT AT THE ABOVE LOCATION. ANY PERSON IS WELCOME AT THE MEETING LOCATION. HOWEVER, AS AN OPTION, MEMBERS OF THE PUBLIC MAY ACCESS THIS MEETING BY TELEPHONE AND PARTICIPATE IN THE MEETING BY CALLING ONE OF THE FOLLOWING TOLL-FREE NUMBERS: (877) 853-5247 OR (888) 788-0099 AND ENTERING THE FOLLOWING INFORMATION: MEETING ID: 879 5934 4835 AND PASSWORD: 607207. USING THE ZOOM APP YOU CAN ALSO ACCESS THE MEETING ON YOUR SMART PHONE OR COMPUTER BY ENTERING THE FOREGOING MEETING ID AND PASSWORD.

PLEASE SEE THE DISTRICT'S WEBSITE AT WWW.RRWCID.ORG FOR THE MEETING PACKET.

AGENDA

1. Call to order
2. Roll call of Directors
3. Public Comments

This is an opportunity for members of the public to address the Board of Directors concerning any issue that is not on the agenda. The response of the Board to any comment under this heading is limited to making a statement of specific factual information in response to the inquiry, or, reciting existing policy in response to the inquiry. Any deliberation of the issues is limited to a proposal to place it on the agenda for a later meeting. Each speaker shall be limited to 3 minutes, unless more than 10 members of the public wish to speak during this meeting. In such case, speakers offering public comment shall be limited to 1 minute each.


Note: Members of the public wishing to address the Board of Directors on specific agenda items will be required to indicate the agenda items on which they wish to speak. They will be given an opportunity to speak when the item is called and prior to consideration by the Board. Such comments shall be limited to 3 minutes per speaker for each agenda item. If more than 10 members of the public wish to speak, all speakers shall be limited to 1 minute each per item per person.

4. Minutes of prior meetings (Dennis Daniel)
5. Updates regarding Reunion Ranch HOA matters (HOA Board Representative)
6. Financial Reports and request for authorization for payments of bills (Allen Douthitt)
7. Items from the Board
 - a. Requests for common area modifications (Gary Grass)
 - b. Variances to Drought Contingency Plan requirements (Dennis Daniel)
 - c. Annual Insurance Renewal
 - d. Overall plan to improve wastewater plant efficiency and effluent irrigation (Dennis Daniel)
 - e. Bott & Douthitt contract amendment (John Genter)
 - f. Murfee Engineering Company Amendment No. 3 (John Genter)
 - g. District Rules and Regulations (Gary Grass)
 - h. Rate Order (Eric Hart)
 - i. Committee Reports (Dennis Daniel)
 - i. Communications (Mark Olson)
 - ii. Operations (Dennis Daniel)
 - iii. Land Use & Water Quality (Gary Grass)
 - iv. Finance, Budget & Audit (Eric Hart)

- v. Water Conservation & Drought Management (Dennis Daniel)
- vi. Contractors' Review (John Genter)
- 8. Engineer's Report and requested approvals (Mark Kestner)
 - a. Wastewater Collection and Treatment Plant
 - b. Water Supply and Distribution System
 - c. Long-term Improvements and Asset Management Plan - Update
 - d. Emergency Management Plan(s)
 - e. Stormwater and Water Quality System
 - f. Approvals Related to Ongoing Construction Contracts
 - g. Approvals to Upcoming Construction Contracts
- 9. Operations & Maintenance Report and requested approvals (Dragan Sonnier/Makenzi Scales)
 - a. Administrative
 - b. Improvement of wastewater treatment plant operations
 - c. Wastewater treatment plant and effluent subsurface irrigation
 - d. Wastewater collection system
 - e. Water distribution system
 - f. Stormwater conveyance and pond maintenance
 - g. Customer matters, complaints, reports and updates
 - h. Customer billing and delinquencies; charges to builders
 - i. Authorizations for expenditures related to contracts, repairs, replacements, operations improvements and maintenance
- 10. Attorney Report and requested actions (Bill Flickinger)
- 11. Adjourn (Dennis Daniel)

The Board may go into closed session at any time when permitted by Chapter 551, Government Code. Before going into closed session a quorum of the Board must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551, Government Code, authorizing the closed session.

(SEAL)



 Attorney for the District