

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 December 19, 2023, 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: 817 1773 3676 AND PASSWORD: 545574. 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.

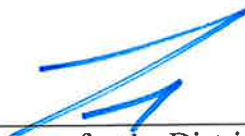
Note: Members of the public wishing to address the Board of Directors on specific agenda items will be required to indicate the agenda items on which they wish to speak. They will be given an opportunity to speak when the item is called and prior to consideration by the Board. Such comments shall be 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 (Ron Meyer)
 - b. Variances to Drought Contingency Plan requirements (Gary Grass)
 - c. Public Hearing on Amended Drought Contingency Plan (Dennis Daniel)
 - d. Amended Drought Contingency Plan (Gary Grass)
 - e. Public Hearing on Amended Water Conservation Plan (Dennis Daniel)
 - f. Amended Water Conservation Plan (Mark Kestner)
 - g. Disposition of Capital Project Funds; Consent and Release Agreement; Resolution Requesting Approval of Use of Surplus Bond Proceeds (Gary Grass)
 - h. Temporary bar screen repairs (Dennis Daniel)
 - i. Overall plan to improve wastewater plant efficiency and effluent irrigation (Dennis Daniel)
 - j. Amended Effluent Disposal Agreement between the District and HOA (Dennis Daniel)
 - k. Requirements for approval of swimming pools (Dennis Daniel)

1. Rate Order (Gary Grass)
- m. May 4, 2024 Directors' Election; Candidate Applications to be submitted between January 17, 2024 and February 16, 2024. (Bill Flickinger)
 - i. Notice of Deadline to File an Application for Place on the Ballot (*Aviso de fecha límite para presentar solicitudes de un lugar en la boleta de votación*)
 - ii. Resolution Authorizing Secretary's Appointment of Agent to Perform Duties During Election Period (*Resolución para autorizar al secretario para designar a un agente para desempeñar funciones durante el período electoral*)
- n. Committee Reports (Dennis Daniel)
8. Engineer's Report and requested approvals (Mark Kestner)
 - a. Wastewater Collection and Treatment Plant
 - i. Wastewater Flows and Trends
 - ii. Improvements
 - iii. Operational Issues
 - iv. Proposed improvements to increase wastewater plant efficiency and to provide effluent irrigation; authorizations in connection with same; Plan for approval
 - b. Water Supply and Distribution System
 - i. Water Flows and Trends
 - ii. LCRA Contract – current reservation
 - c. Long-term Improvements and Asset Management Plan
 - 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 and Maintenance Report and requested approvals (Makenzi Scales)
 - a. Administrative
 - b. Improvement of wastewater treatment plant operations
 - c. Sludge hauling expense
 - d. Wastewater treatment plant and effluent subsurface irrigation
 - e. Wastewater collection system
 - f. Water distribution system
 - g. Update on Enforcement of Watering Restrictions
 - h. Stormwater conveyance and pond maintenance
 - i. Customer matters, complaints, reports and updates
 - j. Request by resident to encroach into easement for construction of swimming pool
 - k. Customer billing and delinquencies
 - l. Authorizations for expenditures related to contracts, repairs, replacements, operations improvements and maintenance
10. Attorney Report and requested actions (Bill Flickinger)
 - a. Update on investigation of bar screen issues
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

The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Jeniffer Concienne, Willatt & Flickinger, PLLC, at (512) 476-6604, for information.