

**NOTE: PLEASE SEE AGENDA ITEM NO. 4 BELOW FOR ANNUAL NOTICE REQUIRED BY §49.063(c), TEXAS WATER CODE**

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 January 16, 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: 814 5302 9880 AND PASSWORD: 599168. 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](http://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. §49.063(c), Texas Water Code; Annual Notice Requirement for Districts that hold meetings outside of the District (Bill Flickinger)

**§49.062(c), (c-1), (d), (e), (f), (g), Texas Water Code describes the process for petitioning the Board of Directors for designation of a meeting place within the District and to hold meetings within the District. All such petitions should be submitted in writing to the Board of Directors at the following address: Reunion Ranch Water Control and Improvement District, Attn: Secretary of the Board of Directors, c/o Willatt & Flickinger, PLLC, 12912 Hill Country Boulevard, Ste. F-232, Austin, Texas 78738.**

**§49.062(c), Texas Water Code reads as follows: "After at least 50 qualified electors are residing in a district, on written request of at least five of those electors, the board shall designate a meeting place and hold meetings within the district. If no suitable meeting place exists inside the district, the board may designate a meeting place outside the district that is located not further than 10 miles from the boundary of the district."**

*(c-1) On the failure, after a request is made under Subsection (c), of the board to designate the location of the meeting place within the district or not further than 10 miles from the boundary of the district, five electors may petition the commission to designate a location. If it determines that the meeting place used by the district deprives the residents of a reasonable opportunity to attend district meetings, the commission shall designate a meeting place inside or outside the district which is reasonably available to the public and require that the meetings be held at such place.*

*(d) Two or more districts may designate and share offices and meeting places. This section does not apply to special water authorities.*

*(e) After holding a meeting at a place designated under Subsection (c) or (c-1), the board may hold a hearing on the designation of a different meeting place, including a meeting place outside of the district. The board may hold meetings at the designated meeting place if, at the hearing, the board determines that the new meeting place is beneficial to the district and will not deprive the residents of the district of a reasonable opportunity to attend meetings. The board may not hold meetings at a meeting place outside the district or further than 10 miles from the boundaries of the district if the board receives a petition under Subsection (c-1).*

*(f) The commission shall make a determination under Subsection (c-1) not later than the 60th day after the date the commission receives the petition.*

*(g) The commission shall provide information on the commission's Internet website on the process for designation by the commission of a meeting place under Subsection (c-1) and a form that may be used to request that the commission make the designation with submission instructions."*

5. Minutes of prior meetings (Dennis Daniel)
6. Updates regarding Reunion Ranch HOA matters (HOA Board Representative)
7. Financial Reports and request for authorization for payments of bills (Allen Douthitt)
8. Annual audit submitted by Maxwell Locke & Ritter (Jimmy Romell)
9. 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 Water Conservation Plan (Dennis Daniel)
  - d. Amended Water Conservation Plan (Mark Kestner)
  - e. Disposition of Capital Project Funds; Resolution Requesting Approval of Use of Surplus Bond Proceeds; Proposal from Murfee Engineering on preparation of TCEQ Application for Use of Surplus Bond Proceeds (Gary Grass)
  - f. Temporary bar screen repairs (Dennis Daniel)
  - g. Overall plan to improve wastewater plant efficiency and effluent irrigation; (Dennis Daniel)
  - h. Amended Effluent Disposal Contract between the District and HOA (John Genter)
  - i. Update on HOA irrigation improvements (Dennis Daniel)
  - j. Requirements for approval of swimming pools (Dennis Daniel)
    - i. Rate Order (Gary Grass)
    - ii. District Rules and Regulations (Bill Flickinger)
  - k. Request for weekly reports by Inframark (John Genter)
  - l. May 4, 2024 Directors' Election; Candidate Applications to be submitted between January 17, 2024 and February 16, 2024 (Bill Flickinger)
    - i. Order Calling Directors Election (*Orden para convocar una Elección de Directores*)
    - ii. Contract for Election Services with Hays County (*Contrato de servicios electorales con el Condado de Hays*)
    - iii. Joint Election Agreement (*Convenio de elecciones conjuntas*)
  - m. Committee Reports (Dennis Daniel)
10. 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
  - d. Emergency Management Plan(s)

- e. Stormwater and Water Quality System
- f. Approvals Related to Ongoing Construction Contracts
- g. Approvals to Upcoming Construction Contracts
- 11. 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. Update on request by resident to encroach into easement for construction of swimming pool and status of deposit
  - k. Customer billing and delinquencies
  - l. Authorizations for expenditures related to contracts, repairs, replacements, operations improvements and maintenance
- 12. Attorney Report and requested actions (Bill Flickinger)
  - a. Report on investigation of bar screen issues
- 13. 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)

  
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 Attorney for the District