

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 March 19, 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: 820 8903 8482 AND PASSWORD: 709304. 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. 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. Amendments to Water Conservation Plan and Drought Contingency Plan (Gary Grass)
  - d. Rate Order (Gary Grass)
  - e. Resolution Requesting Approval of Use of Surplus Bond Proceeds (Gary Grass)
  - f. Overall plan to improve wastewater plant efficiency and effluent irrigation; (Dennis Daniel)
    - i. Proposals for construction of effluent irrigation facilities
    - ii. Contract for construction of effluent irrigation facilities
  - g. Contract with Malone/Wheeler in connection with 210 effluent irrigation system (Dennis Daniel)
  - h. Bar screen operations (Dennis Daniel)

- i. May 4, 2024 Directors' Election (*4 de mayo de 2024 elección de directores* (Bill Flickinger)
  - i. Order Declaring Unopposed Candidates Elected to Office and Cancelling Directors' Election (*Orden que Declara a los Candidatos sin Oponentes Electos a sus Cargos y Cancela la Elección*)
  - ii. Any and all action that are necessary or appropriate related to the directors' election (*Todas y cada una de las demás acciones que sean necesarias o apropiadas relacionadas con la elección de directores*)
- j. Committee Reports (Dennis Daniel)
- 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
  - 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. Stormwater conveyance and pond maintenance
  - h. Customer matters, complaints, reports and updates
  - i. Customer billing and delinquencies
  - j. 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)

  
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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 modifications and equal access to communications will be provided upon request. Please call Jeniffer Concienne, Willatt & Flickinger, PLLC, at (512) 476-6604, for information.