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 June 16, 2026, 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: 899 1229 0652 AND PASSWORD: 658576. 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 AND A DIRECT LINK TO THE ZOOM MEETING.

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 (John Genter)
5. Updates from Reunion Ranch HOA Board (HOA Board Representative)
6. Financial Reports and request for authorization for payments of bills; including Quarterly Investment Reports (Allen Douthitt)
7. Items from the Board
   a. Requests for common area modifications (Mark D. Olson)
   b. Variances to Drought Contingency Plan requirements (Eric Hart)
   c. Board Policy regarding Capital Expenditures and Reserve Accounts (John Genter)
   d. Committee Reports (John Genter)
      i. Communications (Mark D. Olson)
      ii. Operations (John Genter)
      iii. Land Use & Water Quality (Mark D. Olson)
      iv. Finance, Budget & Audit (Eric Hart)
      v. Water Conservation & Drought Management (John Genter)
8. Engineer's Report and requested approvals (Grant Billings)
   a. Operational – Water, Wastewater, Water Quality and Drainage
   b. 2025 Wastewater Collection System Televising and Inspection Project
   c. Utility Data Trends Analysis
   d. Long-term Improvements and Asset Management Plan

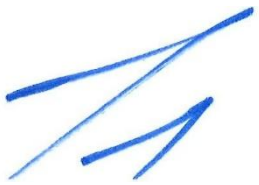
i. 210 Conversion; Reconciliation Report for LCRA Cost-Share Funding Program Agreement
ii. Reserve Study
iii. Capital Plan

e. Approvals Related to Ongoing Construction Contracts
f. Approvals to Upcoming Construction Contracts

9. Operations & Maintenance Report and requested approvals (Lonnie & Beth Wright)
    a. Administrative
    b. Improvement of wastewater treatment plant operations
    c. Wastewater treatment plant and effluent subsurface irrigation
    d. Effluent Irrigation Operations
    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. Committee Assignments (John Genter)
11. Attorney Report and requested actions (Bill Flickinger & Hunter Hudson)
    a. Wholesale Water Services Agreement with West Travis County PUA
12. Adjourn (John Genter)

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

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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.