

PUBLIC NOTICE OF MEETING

TAKE NOTICE THAT A SPECIAL 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 May 23, 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: 890 3359 4745 AND PASSWORD: 953588. 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. Committee Reports
 - i. Communications (Terri Purdy)
 - ii. Utility Operations (Dennis Daniel)
 - iii. Land Use & Water Quality (Ron Meyer)
 - iv. Finance, Budget & Audit (Gary Grass)
 - v. Water Conservation & Drought Management (Gary Grass)
 - vi. Operations Contract Review (John Genter)
 - vii. Wastewater Effluent Reuse (Dennis Daniel)
8. Engineer's Report and requested approvals (Mark Kestner)
 - a. Wastewater treatment plant
 - i. Wastewater Flows and Trends
 - ii. Odor Control

- iii. Noise Issues and Abatement Options
- iv. Effluent Irrigation Improvements and Authorizations
 - 1. Review of Bids; Award of Contract
- b. Water Supply and Distribution System
- c. Stormwater and Water Quality System
- d. Emergency Management Plan(s)
- e. Long-term Improvements and Asset Management Plan
- 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. Wastewater treatment plant and effluent subsurface irrigation
 - c. Wastewater collection system
 - d. Water distribution system
 - e. Stormwater conveyance and pond maintenance
 - f. Customer matters, complaints, reports and updates
 - g. Customer billing and delinquencies
 - h. Authorizations for expenditures related to contracts, repairs, replacements, operations improvements and maintenance
 - i. Emergency notifications
 - j. Storm cleanup on District assets and irrigation fields
- 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