

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 15, 2022, 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: 879 0505 3717 AND PASSWORD: 780699. 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.
5. Bookkeeper's Report on the financial affairs of the District, including authorization of payment of bills.
6. Developer's Report on status of construction within the District, development entitlements, provision of water, wastewater and drainage services within the District, sales of lots to builders, homebuilding within the District, status of development loans and actions of third parties opposing or supporting development within the District.
7. Approval of construction plans and pay estimates, change orders and acceptances of completion with respect to construction contracts.

8. Advertisement for bids and approval, award, recommendation and administration of construction contracts.
9. Engineer's Report on status of construction within the District, development entitlements, provision of water, wastewater and drainage services within the District, pending permit applications, sales of lots to builders, homebuilding within the District and past, present and future bond issues; Use of effluent to irrigate rights-of-way and timeline for same.
10. Wastewater Treatment Plant Expansion; Engineer's Recommendation for Acceptance; Release of Retainage; Affidavit on Liens; Wastewater Treatment Plant improvements and modifications; alternatives for additional odor control measures at the District's wastewater plant and funding for same, including possible agreement with Taylor Morrison on funding for same; Proposal for third-party odor consultant/inspector.
11. Utility Conveyance Agreement with Taylor Morrison on wastewater treatment plant expansion.
12. Reimbursement Audit presented by Maxwell Locke & Ritter.
13. Cost-Share Funding Program Agreement between the District and LCRA.
14. Implementation of Long-Term District Improvements and Asset Management Plan.
15. Effluent Disposal Agreement between the HOA and District.
16. Order Establishing Water and Wastewater Service Rates, Charges, Tap Fees and Solid Waste Disposal/Recycling Fees and Adopting General Policies with Respect to the District's Water, Wastewater and Drainage Systems.
17. Criteria for approval of any modifications to common areas.
18. Committee Reports, Assignment and Membership.
 - A. District Operations (Dennis & Terri)
 - B. Communications (Terri & Dennis)
 - C. WTCPUA (Nathan & Dennis)
 - D. Water Quality/Land Use (Ron & Terri)
 - E. Audit/Budget (Nathan & Dennis)
19. Operations and Maintenance Report.
 - A. Administrative
 - B. Wastewater Treatment Plant
 - C. Wastewater Grinder Stations
 - D. Effluent Irrigation System & Fields
 - E. Distribution & Collection System & Lift Stations
 - F. Billing Adjustments
 - G. Delinquencies
 - H. Customer Meter Issues
 - I. Customer and Resident Complaints

- J. Stormwater conveyance & pond maintenance
- K. Landscaping
- L. Notices to residents on water quality
- M. Out of District Water/Wastewater Service Requests
- N. Request for Use of Greenspace and other District Easements
- O. Maintenance access
- P. Sale of sludge box; Execution of Bill of Sale
- Q. Expenditures, contracts, repairs, replacements and maintenance related to Operations and Maintenance Report

- 20. Notice of Violations Issued by TCEQ dated August 5, 2019; Exit Interview from TCEQ site visit of July 10, 2020; TCEQ Notice of Enforcement for Compliance Evaluation Investigation, dated September 25, 2020; Proposed Agreed Enforcement Order and related fines.

AGENDA ITEMS RELATED TO ELECTION

- 21. Directors Election
 - a. Order Declaring Unopposed Candidates Elected to Office and Cancelling Directors Election

PUNTOS DEL ORDEN DEL DÍA RELATIVOS A ELECCIONE

- 21. Elección de Directores
 - a. Orden que Declara a los Candidatos sin Oponentes Electos a sus Cargos y Cancela la Elección

- 22. Adjourn.

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.