

WILBARGER CREEK MUNICIPAL UTILITY DISTRICT NO. 1

AGENDA

April 3, 2025

TO: THE BOARD OF DIRECTORS OF WILBARGER CREEK MUNICIPAL UTILITY DISTRICT NO. 1 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Wilbarger Creek Municipal Utility District No. 1 will hold a meeting on **Thursday, April 3, 2025, at 12:00 noon at the offices of Armbrust & Brown, PLLC, 100 Congress Avenue, Suite 1300, Austin, Texas.** The following matters may be considered and acted upon at the meeting:

PUBLIC COMMENT

1. Citizens' communications and Board member announcements;

DIRECTOR ITEMS

2. Sworn statement and oath of office for elected Director (Somers);

CONSENT ITEMS

(These items may be approved collectively or individually. Any of these items may be pulled for discussion upon the request of any board member.)

3. Minutes of February 6, 2025 Board meeting;
4. Resolution Confirming Annual Review of Water Conservation and Drought Contingency Plan and Updating Water and Wastewater Utility System Profile;
5. Amended Order Establishing Rates and Charges, and Adopting Rules with Respect to District Water, Wastewater and Drainage, Including Water Quality, Systems *(solid waste collection rate and reconnection fee increases)*;

BOND ITEMS

6. Unlimited Tax Bonds, Series 2025, including:
 - (a) Status of bond application;
 - (b) Financial Advisor's Schedule of Events;
 - (c) Resolution Authorizing Application to the Texas Commission on Environmental Quality for Approval of Project and Bonds;
 - (d) Notice to City of Manor regarding submission of bond application to the Texas Commission on Environmental Quality;
 - (e) Engagement letter with McCall Gibson Swedlund Barfoot Ellis PLLC for report on reimbursable costs;

- (f) Authorization of Urgent Matters Subcommittee to act on any and all bond-related matters that may be lawfully taken by a subcommittee;
 - (g) Any other matters related to the issuance of the bonds;
7. \$2,250,000 Unlimited Tax Bonds, Series 2020 Interim Yield Restriction Analysis for Computation Period February 6, 2020 – February 6, 2025, including yield reduction payment, IRS Form 8038-T, and invoice from BLX Group LLC;

MASTER DISTRICT AND ADVISORY COMMITTEE ITEMS

8. Wholesale water rates and capacity charges, wholesale water purchase schedule and projections, LUE connections, and related matters, including:
- (a) Annual increases in wholesale Volumetric Rate and Annual Rate Payment;
9. Wastewater treatment plant expansion/conversion project;
10. Presentation of Master District audit for fiscal year ended September 30, 2024;
11. Agenda(s) and minutes from most recent meetings of Wilbarger Creek Municipal Utility District No. 2 Board of Directors and Advisory Committee;

REPORTS AND RELATED ACTION ITEMS

12. Report from developer(s) regarding status of development, construction, and homebuilding activity;
13. Report from District’s utility operator, including:
- (a) Utility operations, maintenance, repairs, and any proposals related thereto, including:
 - (i) Water usage, quality, accountability, and conservation, including:
 - (1) Leak detection investigations and repairs;
 - (2) Water quality complaints;
 - (3) Implementation and enforcement of watering restrictions;
 - (ii) Connection and billing reports, including customer service, delinquent accounts, and write-offs;
 - (b) Solid waste and recycling collection services;
 - (c) “Smart” / AMI water meter conversion project, including:
 - (i) Recommendation regarding disposal of old water meters;
 - (ii) Quote from Fluid Meter Service;
 - (iii) Resolution Declaring Certain Property to be Surplus and Order Authorizing Sale;

- 14. Report from District's accountant, including:
 - (a) Bills, invoices, transfers, and investments;
 - (b) Public Funds Collateral and Pledge Agreement;
- 15. Report from District's financial advisor;
- 16. Report from District's engineer, including:
 - (a) Master District operations;
 - (b) Transition of District engineering services;
- 17. Report from District's attorney, including:
 - (a) Review of prior developer and consultant directives;

OTHER DISCUSSION/ACTION ITEMS

- 18. Future meeting schedule and agenda items.

The Board of Directors is authorized by the Texas Open Meetings Act, Chapter 551, Texas Government Code, to convene in closed or executive session for certain purposes, including, without limitation, receiving legal advice from the District's attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073), discussing personnel matters (Section 551.074); discussing security personnel or devices or security audits (Section 551.076); and discussing information technology security practices (Section 551.089). If the Board of Directors determines to go into executive session to discuss any item on this agenda, the presiding officer will announce that an executive session will be held and will identify the item to be discussed and the provision of the Open Meetings Act that authorizes the closed or executive 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 435-2300 for more information. Hearing impaired or speech disabled persons equipped with telecommunications devices for the deaf may utilize the statewide Relay Texas program, 1-800-735-2988.