

**WILBARGER CREEK MUNICIPAL UTILITY DISTRICT NO. 1**

**AGENDA**

**October 1, 2020**

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, October 1, 2020 at 12:00 noon.**

**THIS MEETING WILL BE HELD VIA TELEPHONE CONFERENCE CALL PURSUANT TO SECTION 551.125, TEXAS GOVERNMENT CODE, AS MODIFIED TEMPORARILY BY GOVERNOR GREG ABBOTT, AND THE RELATED GUIDANCE FROM THE OFFICE OF THE TEXAS ATTORNEY GENERAL, IN CONNECTION WITH THE GOVERNOR'S COVID-19 DISASTER PROCLAMATION.**

**MEMBERS OF THE PUBLIC ARE ENTITLED TO PARTICIPATE IN AND TO ADDRESS THE BOARD OF DIRECTORS DURING THE MEETING. THE TOLL-FREE DIAL-IN NUMBER FOR THE MEETING IS 1-888-510-5505, AND THE PARTICIPANT CODE IS 937523. PLEASE FOLLOW THE INSTRUCTIONS PROVIDED BY THE SYSTEM TO ACCESS THE MEETING.**

**AN ELECTRONIC AGENDA AND PACKET FOR THE MEETING ARE AVAILABLE AT THE FOLLOWING LINK:**

<https://abaustin.sharefile.com/share/view/sd538f44a2d14aa28/foa8e18b-b693-4e62-a742-93ef911ab362>

**THIS MEETING WILL BE RECORDED, AND THE RECORDING WILL BE MADE AVAILABLE AFTER THE MEETING AT THE FOREGOING LINK.**

**ANYONE SPEAKING DURING THE MEETING SHOULD IDENTIFY THEMSELVES CLEARLY PRIOR TO SPEAKING.**

The following matters may be considered and acted upon at the meeting:

**PUBLIC COMMENT**

1. Citizens' communications and Board member announcements;

**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.)*

2. Minutes of September 3, 2020 Board meeting;
3. Amended Order Establishing Rates and Charges, and Adopting Rules with Respect to District Water, Wastewater and Drainage, Including Water Quality, Systems (*passing through annual wholesale water cost increase*);

## **REPORTS AND RELATED ACTION ITEMS**

4. Utility operator's report, including:
  - (a) Utility operations, maintenance, and repairs;
  - (b) Water usage and loss, including water purchase schedule and projections;
  - (c) Connection and billing reports, including delinquent accounts and write-offs;
  - (d) Solid waste and recycling collection service;
5. Accountant's report, including:
  - (a) Bills, invoices, transfers, and investments;
6. Financial advisor's report;
7. Engineer's report, including:
  - (a) Master District operations;
8. Report from developer(s) regarding status of development, construction, and homebuilding activity, including:
  - (a) Acknowledgment of Notice and Indemnity in connection with development loan from First Continental Investment Co., Ltd.;
9. Attorney's report, including:
  - (a) Review of prior consultant directives;
  - (b) Status of authority to conduct Board meetings via telephone conference;
10. District website report;

## **DISCUSSION/ACTION ITEMS**

11. Master District and Advisory Committee items, including:
  - (a) Wholesale water rates and capacity charges, wholesale water purchase schedule and projections, LUE connections, contract term, alternative provider(s), and related matters, including:
    - (i) Negotiations with Metro Water Systems, Inc. regarding recalculation of water LUE fee and possible contract amendment;
  - (b) Future wastewater treatment and water storage capacity needs, including expansion of wastewater treatment plant and construction of second elevated water storage tank;
  - (c) Presentation of Master District budget for fiscal year 2020-2021;

(d) Agenda for and minutes from most recent meeting of Wilbarger Creek Municipal Utility District No. 2 Board of Directors and Advisory Committee;

12. Future meeting schedule, including holiday meeting schedule;

13. Future 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 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 (Section 551.076); or 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)



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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 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.