

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

**AGENDA**

**December 2, 2021**

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, December 2, 2021, 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;

**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 November 4, 2021 Board meeting;

**BOND ITEMS**

3. Unlimited Tax Bonds, Series 2021, including:
  - (a) Texas Commission on Environmental Quality pre-purchase inspection;
  - (b) Report on reimbursable costs from McCall Gibson Swedlund Barfoot PLLC;
  - (c) Closing Memorandum from Public Finance Group LLC;
  - (d) Developer authority, conveyance, release, and disbursement documentation;
  - (e) Distribution of funds pursuant to report on reimbursable costs and Closing Memorandum;
  - (f) Arbitrage and private use materials from McCall, Parkhurst & Horton L.L.P.;
  - (g) Any other matters in connection with the bonds;

**MASTER DISTRICT AND ADVISORY COMMITTEE ITEMS**

4. Master District Unlimited Contract Tax Bonds, Series 2021;
5. Wholesale water rates and capacity charges, wholesale water purchase schedule and projections, LUE connections, contract term, alternative provider(s), and related matters, including:
  - (a) Negotiations with Metro Water Systems, Inc. regarding recalculation of water LUE fee and possible contract amendment;

6. Future wastewater treatment and water storage capacity needs, including:
  - (a) Expansion of wastewater treatment plant and construction of second elevated water storage tank;
7. Agenda for and minutes from most recent meeting of Wilbarger Creek Municipal Utility District No. 2 Board of Directors and Advisory Committee;

### **REPORTS AND RELATED ACTION ITEMS**

8. Utility operator's report, including:
  - (a) Water usage and water accountability, including:
    - (i) Wholesale water purchase schedule and projections;
  - (b) Connection and billing reports, including delinquent accounts and write-offs;
  - (c) Utility operations, maintenance, and repairs, including winter storm preparation and facilities winterization;
  - (d) Customer service;
  - (e) Solid waste and recycling collection service;
  - (f) Letter from Texas Commission on Environmental Quality regarding unregulated contaminant monitoring;
9. Accountant's report, including:
  - (a) Bills, invoices, transfers, and investments;
10. Financial advisor's report;
11. Engineer's report, including:
  - (a) ShadowGlen Phase 2, Section 23A, including any pay estimates and change orders;
  - (b) ShadowGlen Phase 2, Section 28, including:
    - (i) Any pay estimates and change orders;
    - (ii) Status of conditional acceptance and final close-out of the project;
  - (c) ShadowGlen Phase 2, Section 22, including any pay estimates and change orders;
  - (d) ShadowGlen Phase 2, Sections 25 and 26, including any pay estimates and change orders;
  - (e) ShadowGlen Phase 2, Sections 27A and 27B, including any pay estimates and change orders;
  - (f) Master District operations;

- 12. Report from developer(s) regarding status of development, construction, and homebuilding activity;
- 13. Attorney's report, including:
  - (a) Review of prior consultant directives;

**OTHER DISCUSSION/ACTION ITEMS**

- 14. Future meeting schedule and 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 or security audits (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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