

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

**AGENDA**

**October 3, 2019**

**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 3, 2019 at 12:00 noon at the offices of Armbrust & Brown, PLLC, 100 Congress Avenue, Suite 1300, Austin, Texas 78701.** The following matters will be considered and may be acted upon at the meeting:

**PUBLIC INPUT**

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 5, 2019 Board meeting;

**BOND ITEMS**

3. Unlimited Tax Bonds, Series 2019, including:
  - (a) Staff Memorandum and draft Order Approving an Engineering Project and the Issuance of \$2,250,000 in Unlimited Tax Bonds for Wilbarger Creek Municipal Utility District No. 1;
  - (b) Letter to City of Manor with required submission of bond application;
  - (c) Schedule of events;
  - (d) Any other matters in connection with the bonds;

**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;
5. Accountant's report, including:
  - (a) Bills, invoices, transfers, and investments;
6. Developer's report(s), including:

- (a) Consent to Collateral Assignment of Municipal Utility District Reimbursements and Utility Development Agreements (Preston Hollow refinance);
7. Engineer's report, including:
- (a) Misty Grove Boulevard and Silent Falls Way, including:
    - (i) Release of retainage;
    - (ii) Acceptance of project for operation and maintenance;
  - (b) ShadowGlen Phase 2, Sections 24A and 24B, including:
    - (i) Any pay estimates and change orders;
    - (ii) Release of retainage;
    - (iii) Acceptance of project for operation and maintenance;
  - (c) Master District operations;
8. Financial advisor's report;
9. Attorney's report, including:
- (a) Review of prior consultant directives;
  - (b) District website, including:
    - (i) Website posting requirements under HB 305;
    - (ii) Appointing website subcommittee;
    - (iii) Proposal for independent domain name/website;

**DISCUSSION/ACTION ITEMS**

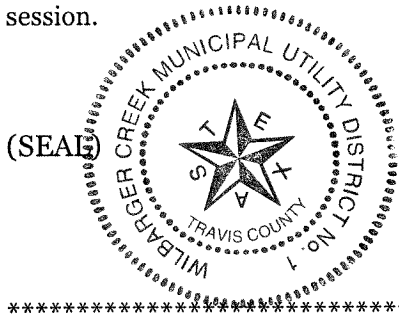
10. Master District and Advisory Committee items, including:
- (a) Wholesale water supply and related matters, including wholesale water rates and capacity charges, LUE connections, contract term, alternative provider(s), and related matters;
  - (b) Future wastewater treatment and water storage capacity needs, including schedule for and estimated costs of expansion of wastewater treatment plant and construction of second elevated water storage tank;
  - (c) Presentation of Master District budget for fiscal year 2019-2020;
  - (d) Reservation and allocation of capacity in existing Master District facilities for fiscal year 2019-2020 pursuant to Resolution Adopting Policy Regarding Reservation and Allocation of Capacity in Master District Facilities;

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

11. Future meeting schedule, including holiday meeting schedule;

12. 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.



  
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Attorney for the District

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