

PUBLIC NOTICE OF MEETING
TAKE NOTICE THAT A REGULAR MEETING OF THE
Board of Directors of
Williamson County Municipal Utility District No. 13
Will be held at ABC Bank
610 W. 5th Street, 2nd Floor, Austin, Texas 78701

in Travis County, Texas, commencing at 12:00 noon on February 13, 2025, to consider and act upon any or all of the following:

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.

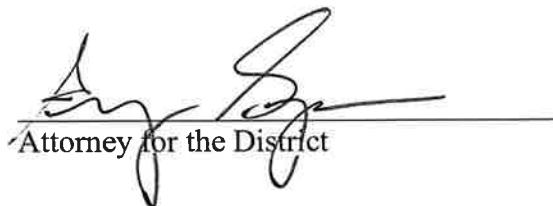
4. Minutes of prior meetings.
5. Resolution Regarding Annual Review of District Investment Policy and Investment Strategies.
6. Engineer's Report on status of construction within the District, development entitlements, provision of water, wastewater and drainage services within the District, maintenance of ponds and related proposals, sales of lots to builders, homebuilding within the District and past, present and future bond issues.
 - a. Easements for access to District facilities.
7. Construction projects within the District, including advertisement for bids and approval, award, recommendation, administration of construction contracts, change orders and pay estimates and acceptances of completion with respect to construction contracts.
 - a. Summerlyn South Lift Station Expansion.
8. 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.

9. Manager's Report on landscape maintenance, signage, streetlights, and water quality ponds and authorization of related actions and expenditures.
10. Second Amendment to Landscape Maintenance Agreement between the District and Landscape Business Services ("LBS").
11. Bookkeeper's Report on the financial affairs of the District, including authorization of payment of bills and fund transfers.
 - a. Quarterly Investment Report.
12. Notice of Change in Hourly Rates – Willatt & Flickinger, PLLC.
13. 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 Allison Nix, Willatt & Flickinger, PLLC, at (512) 476-6604 for information.