AGENDA

TO: THE BOARD OF DIRECTORS OF WILLIAMSON-LIBERTY HILL MUNICIPAL UTILITY DISTRICT, WILLIAMSON COUNTY, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Williamson-Liberty Hill Municipal Utility District will hold a regular meeting on Monday, April 6, 2020 at 12:00 p.m.

In accordance with the Governor's emergency proclamation suspending certain provisions of the Texas Open Meetings Act effective March 16, 2020 in response to the COVID-19 virus, the meeting will be conducted telephonically. All persons, including members of the public, may participate in the meeting telephonically by calling the following conference number: 1 (786) 535-3211, and entering Access Code 897-836-341.

1. Consider and take action regarding approval of the minutes from the March 2, 2020 regular meeting of the Board of Directors.

2. Consider and take action regarding Engineer's Report:
   i. Plans and Specifications Approvals
   ii. Construction Bid Awards
   iii. Construction Pay Estimates
   iv. Construction Change Orders
   v. Construction Completion Approvals and Acceptances
   vi. Approve Contracts
   vii. Other Engineering Matters

3. Discussion and possible action regarding contracts for water quality pond maintenance services:

   A. Authorize termination of existing contract; and
   B. Approve contract with new vendor for maintenance services.

4. Receive Developer Report Relating to Status of Development, Construction and Sales Activities within the District.

5. Consider and take action regarding Resolution Authorizing Application to TCEQ for the Approval of Project and Bonds for the District's $2,850,000 Unlimited Tax Bonds, Series 2020A.

6. Consider and take action regarding Bookkeepers Report and Payment of Bills and Invoices.
   A. Approve Payment of Bills and Invoices;
   B. Discussion and possible action relating to adoption of Resolution Regarding Bookkeepers Account; and
   C. Take such other action as may be necessary or convenient to facilitate payment of bills and expenses by District in response to COVID-19.

Anthony D. Cerlatti

Attorney for the District

The Board of Directors may go into Executive Session if necessary, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code, of the Texas Open Meetings Act, on any of the above matters. No final action, decision or vote will be taken on any subject or matter in Executive Session.

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 512-328-2008 for further information.