

HIGHLANDS AT MAYFIELD RANCH MUNICIPAL UTILITY DISTRICT
AGENDA
May 22, 2019

TO: THE BOARD OF DIRECTORS OF HIGHLANDS AT MAYFIELD RANCH MUNICIPAL UTILITY DISTRICT AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Highlands at Mayfield Ranch Municipal Utility District will hold a meeting **at 12:00 noon on Wednesday, May 22, 2019**, at the offices of Armbrust & Brown, PLLC, 100 Congress Avenue, Suite 1300, Austin, Texas 78701. 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 considered and acted upon collectively. Any of these items may be pulled for discussion upon the request of any member of the Board.)

2. Minutes of April 24, 2019 Board meeting;

DISCUSSION/ACTION ITEMS

3. Budget and tax items, including:
 - (a) Preliminary estimate of 2019 taxable value;
 - (b) Schedule for adopting 2019-2020 budget and 2019 tax rate;
4. Developer's report regarding status of construction, development, and homebuilding;
5. Bookkeeper's report and recommendations regarding:
 - (a) Funds transfers;
 - (b) Payment of bills and invoices;
6. Security patrol report, including appointment of subcommittee;
7. Engineer's report regarding:
 - (a) Highlands Section 10A, including approval of any pay estimates and/or change orders and acceptance of facilities for operation and maintenance;
 - (b) Highlands Section 13, including approval of any pay estimates and/or change orders;
 - (c) Highlands Section 10B;
 - (d) Water quality pond maintenance, including:

- i. Report from Aquatic Features;
- ii. Pond No. 1 sediment removal project, including proposal from Jones & Carter, Inc. for coordination of project and proposal from Horizon Environmental Services, Inc. sediment sampling and testing;
- (e) Open space maintenance, including status of Pond No. 4 irrigation well screening, including approval of any pay estimates and/or change orders;
- (f) Update on Highlands Sections 1 and 2A wastewater line televising project, including approval of any pay estimates and/or change orders;
- (g) Update on lift station and force main testing project;
- (h) Status of MS4 permit waiver application;
- (i) Status of bond application no. 5;
- 8. Attorney's report regarding enforcement activities and penalties for violations of Rules Regarding Erosion Control and Protection of District Utility Systems;
- 9. Future agenda items and meeting schedule.

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 provision of the Open Meetings Act that authorizes the closed or executive session.



San Paul Littlefield

Attorney for the District

Highlands at Mayfield Ranch Municipal Utility District is committed to compliance with the Americans with Disabilities Act. Reasonable accommodations and equal access to communications will be provided upon request. Please call Armbrust & Brown, PLLC at 435-2300 more information.