

**HIGHLANDS AT MAYFIELD RANCH MUNICIPAL UTILITY DISTRICT
AGENDA**

September 25, 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, September 25, 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, including response to resident petition presented at August 28, 2019 Board meeting;

BOND ITEMS

2. \$5,000,000 Unlimited Tax Bonds, Series 2019, including:
 - (a). Receive and review bids for, and consider award of sale of, the bonds;
 - (b). Order Authorizing the Issuance of \$5,000,000 Highlands at Mayfield Ranch Municipal Utility District Unlimited Tax Bonds, Series 2019; Levying an Ad Valorem Tax in Support of the Bonds; Approving an Official Statement; Authorizing the Execution of a Paying Agent/Registrar Agreement; Awarding the Sale of Bonds; and Authorizing Other Matters Related to the Issuance of the Bonds;
 - (c). Closing procedures;
 - (d). Any other matters related to the bonds;

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.)

3. Minutes of August 28, 2019 Board meeting;
4. Amended and Restated Information Form;

DISCUSSION/ACTION ITEMS

5. Developer's report regarding status of construction, development, and homebuilding;
6. Bookkeeper's report, including:
 - (a). Recommendations regarding fund transfers and payment of bills and invoices;
 - (b). Meeting location cost comparison;

- (c). Notice of annual consumer price index rate adjustment from Texas Disposal Systems;
- 7. Security patrol report;
- 8. Engineer's report regarding:
 - (a). Highlands Section 13, including approval of any pay estimates and/or change orders;
 - (b). Highlands Section 10B;
 - (c). Highlands Section 11;
 - (d). Highlands Section 14;
 - (e). Highlands Section 9 Masonry Fence, including status of resolution of punch list items observed during one-year inspection;
 - (f). Water quality pond maintenance, including:
 - i. Report from Aquatic Features;
 - ii. Status of Pond No. 1 sediment sampling and removal project, including approval of any pay estimates and/or change orders;
 - (g). Open space maintenance;
 - (h). Status of MS4 permit waiver application;
 - (i). Lift station maintenance, including status of replacement of emergency generator and lift station pump and any related proposals;
 - (j). Highlands Sections 2B & 7 wastewater line televising project, including proposal from Jones & Carter, Inc.;
- 9. Attorney's report, including:
 - (a). Enforcement activities and penalties for violations of Rules Regarding Erosion Control and Protection of District Utility Systems;
 - (b). Posting of agendas and meeting minutes on the internet, including any related proposals;
 - (c). Board member duties and responsibilities;
- 10. Future Board meeting schedule and meeting locations.

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.



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.