

**WELLS BRANCH
MUNICIPAL UTILITY DISTRICT**

February 19, 2008

TO: THE BOARD OF DIRECTORS OF WELLS BRANCH MUNICIPAL UTILITY DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Wells Branch Municipal Utility District will hold a regular meeting on Tuesday, February 19, 2008, at **6:00 p.m.**, at the Wells Branch Community Center, 2106 Klattenhoff Drive, Austin, Texas. The following matters may be considered and acted upon at the meeting:

UTILITY MANAGER REPORT

1. Report from the District utility manager, including:
 - (a) directives;
 - (b) financials; and
 - (c) utility operations;

CITIZEN INPUT

2. Citizens' communications;

DISTRICT MANAGER REPORT

3. Report from the District Manager, including:
 - (d) directives;
 - (e) Community Gardens;
 - (f) solid waste/recycling services;
 - (g) facilities;
 - (h) landscape;
 - (i) restrictive covenants;
 - (j) customer service;
 - (k) recreation; and
 - (l) aquatics;

ATTORNEY REPORT

4. Report from the District's attorney, including:
 - (m) directives; and
 - (n) pending litigation matters;

ENGINEER REPORT

- 5. Report from the District’s engineer, including directives;

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.)

- 6. Minutes of January 15, 2008 regular meeting and February 5, 2008 regular;
- 7. Finance Committee’s recommendation regarding:
 - (o) payment of bills and invoices and transfers; and
 - (p) write-offs;
- 8. Secretary’s Certificate and Resolutions Regarding Accounts;
- 9. Secretary’s Certificate and Resolutions Regarding District Manager Account;
- 10. Secretary’s Certificate and Resolutions Regarding Account (sweep account);

COMMITTEE REPORTS

- 11. Report from Administrative Committee, including:
 - (q) directives;
 - (r) recommendation regarding Letter of Agreement with Billy Phenix for lobbyist services; and
 - (s) recommendation regarding IRIS;
- 12. Report from Facilities Committee, including directives;
- 13. Report from Finance Committee, including directives;
- 14. Report from Public Safety Committee, including directives;
- 15. Report from Recreation Committee, including directives;

DIRECTOR ITEMS

- 16. Announcements by Board members, including directives;
- 17. Future agenda items;

DISCUSSION/ACTION ITEMS

- 18. ***SEE ATTACHED SUPPLEMENTAL AGENDA FOR ELECTION ITEMS;***

- 19. Editor directives; and
- 20. City of Austin interlocal and annexation issues, utility rates, regional planning issues and legislative matters.

The Board of Directors is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include 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) or discussing security personnel or devices (Section 551.076). If the Board of Directors determines to go into executive session on 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.

(SEAL)

Attorney for the District

Wells Branch Municipal Utility 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 the District office, at 251-9814, for information. Hearing impaired or speech disabled persons equipped with telecommunications devices for the deaf may utilize the statewide Relay Texas program, 1-800-735-2988.

WELLS BRANCH MUNICIPAL UTILITY DISTRICT

SUPPLEMENT TO FEBRUARY 19, 2008 AGENDA

TO: THE BOARD OF DIRECTORS OF WELLS BRANCH MUNICIPAL UTILITY DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Wells Branch Municipal Utility District will hold a regular meeting on Tuesday, February 19, 2008, at 6:00 p.m., at the Wells Branch Community Center, 2106 Klattenhoff Drive, Austin, Texas, for the following additional purposes:

1. Contract for Election Services and Joint Election Agreement for May 10, 2008 Director Election, including Resolution Approving Contract for Election Services and Joint Election Agreement;
2. Agreement to Conduct Joint Elections for May 10, 2008 Elections, including Resolution Approving Joint Election Agreement;
3. Order Calling Director Election for May 10, 2008;
4. Resolution Authorizing Secretary's Appointment of Agent to Perform Duties During Election Period and Designating Location for Filing Application for a Place on the Ballot in District Director Elections;
5. Authorize District's attorney to give Notice of Director Election for May 10, 2008;
6. Authorize filing of Voting Rights Act submission to the U.S. Department of Justice; and
7. Any other matters in connection with the District's May 10, 2008 Director Election.

DISTRITO MUNICIPAL DE SERVICIO PUBLICO WELLS BRANCH

**AVISO SUPPLEMENTAL DE LA AGENDA
19 DE FEBRERO DE 2008**

A: LA MESA DIRECTIVA DEL DISTRITO MUNICIPAL DE SERVICIO PUBLICO WELLS BRANCH Y A TODAS ESAS PERSONAS INTERESADAS:

Se notifica por el presente que la Mesa Directiva del Distrito Municipal de Servicio Publico Wells Branch va a tener una reunion regular el martes el día 19 de febrero de 2008, a las 6:00 p.m., en el Wells Branch Community Center, 2106 Klattenhoff Drive, Austin, Texas, por los siguientes propositos adicionales:

1. Contrato que aprueba los servicios de la elección y acuerdo común de la elección de directores para el día 10 de mayo 2008 incluyendo la resolución que aprueba el contrato para los servicios de la elección y el acuerdo común de la elección;

2. Acuerdo de conducir elecciones comunes para el día 10 de mayo 2008 incluyendo la resolución que aprueba el acuerdo común de la elección;
3. Orden convocando elección de directores para el día 10 de mayo de 2008;
4. Resolución que autoriza la cita de la secretaria del agente para realizar deberes durante periodo de la elección y que señala la localización para presentación de un formulario de solicitud para un lugar en la balota en las elecciones de directores para el distrito;
5. Autorizar la Abogada del Distrito a dar noticia de elección de directores del día 10 de mayo de 2008;
6. Autorizar la presentación de la sumisión al Departamento de Justicia de los Estados Unidos sobre el Acto de Derechos de Votar; y
7. Cualquier otros asuntos con respecto al elección de directores del día 10 de mayo de 2008.

(SEAL)
(SELLO)

Attorney for the District
Abogada del Distrito