

**WELLS BRANCH
MUNICIPAL UTILITY DISTRICT**

March 18, 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, March 18, 2008, at **6:30 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;

- (n) pending litigation matters; and
- (o) Agreement Concerning Operation and Programming of the Gault Homestead;

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 February 19, 2008 regular meeting and March 6, 2008 committee meeting;
- 7. Finance Committee's recommendation regarding:
 - (p) payment of bills and invoices and transfers; and
 - (q) write-offs;
- 8. Letter of Agreement with Billy Phenix for lobbyist services;
- 9. Continuing Disclosure Annual Report prepared by D. Ladd Pattillo & Associates, Inc., including authorizing filing the Report with the appropriate authority;

COMMITTEE REPORTS

- 10. Report from Ad Hoc IRIS Committee, including recommendation regarding Immediate Response Information System (IRIS) and Software License Agreement;
- 11. Report from Administrative Committee, including:
 - (r) directives;
 - (s) Interlocal Agreement for Cleaning and Reshaping of Drainage Channel with Springwoods Municipal Utility District; and
 - (t) meeting time;
- 12. Report from Facilities Committee, including:
 - (u) directives; and
 - (v) recommendation regarding greenbelt maintenance;
- 13. Report from Finance Committee, including:
 - (w) directives;
 - (x) revision to Order Establishing Rates, Charges and Tap Fees; and
 - (y) revision to Order Adopting General Policies with Respect to the District's Water, Wastewater and Drainage Systems;
- 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. Editor directives; and
19. 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.