

**WELLS BRANCH
MUNICIPAL UTILITY DISTRICT**

May 20, 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, May 20, 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:

ELECTION ITEMS

1. *SEE ATTACHED SUPPLEMENTAL AGENDA FOR ELECTION ITEMS;*
2. Approve and accept Statements of Elected/Appointed Officer for directors elected on May 10, 2008;
3. Approve and accept Oaths of Office and Official Bonds for directors elected on May 10, 2008;
4. Approve Certificates of Election and distribute to directors elected on May 10, 2008;
5. Elect officers for the Board of Directors;
6. Consider subcommittee assignments;
7. District Registration Form;

UTILITY MANAGER REPORT

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

CITIZEN INPUT

9. Citizens' communications;

DISTRICT MANAGER REPORT

10. 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

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

ENGINEER REPORT

- 12. 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.)

- 13. Minutes of May 6, 2008 regular meeting;
- 14. Finance Committee's recommendation regarding:
 - (o) payment of bills and invoices and transfers; and
 - (p) write-offs;

COMMITTEE REPORTS

- 15. Report from Ad Hoc IRIS Committee, including Software License Agreement for Immediate Response Information System (IRIS);
- 16. Report from Administrative Committee, including:
 - (q) directives; and
 - (r) report regarding personnel matters;
- 17. Report from Facilities Committee, including directives;
- 18. Report from Finance Committee, including directives;

- 19. Report from Public Safety Committee, including directives;
- 20. Report from Recreation Committee, including directives;

DIRECTOR ITEMS

- 21. Announcements by Board members, including directives;
- 22. Future agenda items;

DISCUSSION/ACTION ITEMS

- 23. Editor directives; and
- 24. 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 MAY 20, 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, May 20, 2008, at 6:30 p.m., at the Wells Branch Community Center, 2106 Klattenhoff Drive, Austin, Texas, for the following additional purposes:

1. Canvass returns of the May 10, 2008 Director Election;
2. Order Canvassing the Returns and Declaring the Results of Wells Branch Municipal Utility District May 10, 2008 Director Election; and
3. Any other matters in connection with the District's May 10, 2008 Director Election.

DISTRITO MUNICIPAL DE SERVICIO PUBLICO WELLS BRANCH

**AVISO SUPLEMENTAL DE LA AGENDA
20 DE MAYO 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 dia 20 de mayo de 2008, a las 6:30 p.m., en el Wells Branch Community Center, 2106 Klattenhoff Drive, Austin, Texas, por los siguientes propositos adicionales:

1. Hacer el escrutinio de los resultados de la eleccion de directores del dia 10 de mayo de 2008;
2. Orden haciendo el escrutinio los eligirs y declarando un resultado de Distrito Municipal de Servicio Publico Wells Branch de la eleccion de directores del dia 10 de mayo de 2008; y
3. Cualquier otros asuntos con respecto al eleccion de directores del dia 10 de mayo de 2008.

(SEAL)
(SELLO)

Attorney for the District
Abogada del Distrito