

WELLS BRANCH
MUNICIPAL UTILITY DISTRICT

August 21, 2001

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, August 21, 2001, at 6:30 p.m., at the Wells Branch Community Center, 2106 Klattenhoff Drive, Austin, Texas, for the following purposes:

UTILITY MANAGER REPORT

1. Receive a report from the District utility manager, including:

- (a) financials; and
- (b) utility operations;

DISTRICT MANAGER REPORT

2. Receive a report from the District Manager, including:

- (c) Community Gardens report;
- (d) solid waste/recycling services report;
- (e) facilities manager's report;
- (f) landscape report;
- (g) restrictive covenants report;
- (h) customer service report;
- (i) recreation manager's report; and

(j) aquatics manager's report;

ATTORNEY REPORT

3. Receive a report from the District's attorney;

ENGINEER REPORT

4. Receive a report from the District's engineer, including:

(k) weekly inspection report; and

(l) lift station corrosion evaluation;

CITIZEN INPUT

5. Receive citizens' communications and consider taking related action;

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. Approve minutes of July 17, 2001 regular meeting and August 7, 2001 regular meeting;

7. Approve Finance Committee's recommendation regarding:

(m) payment of bills and invoices; and

(n) write-offs;

COMMITTEE REPORTS

8. Receive a report from Administrative Committee and consider taking related action, including recommendation

regarding website upgrade;

9. Receive a report from Conservation Committee and consider taking related action, including recommendation regarding rainwater collection system for indoor recreation center and The Homestead;

10. Receive a report from Facilities Committee and consider taking related action, including recommendation regarding request for a variance from the District's Rules Governing Water, Wastewater and Drainage Services in connection with development of Lots 1 and 2, Wells Branch Phase A, Section 6 (Greenbridge at Wells Branch Senior Housing Development);

11. Receive a report from Finance Committee and consider taking related action, including:

(o) 2001/2002 budget; and

(p) 2001 tax rate;

12. Receive a report from Intergovernmental Relations Committee and consider taking related action;

13. Receive a report from Public Safety Committee and consider taking related action, including speed monitoring;

14. Receive a report from Recreation Committee and consider taking related action, including:

(q) recommendation to increase recreational user fee, including revising Order Establishing Rules and Usage Charges for District Facilities;

(r) recommendation regarding staffing of indoor recreation center; and

(s) pool use agreements;

DIRECTOR ITEMS

15. Receive announcements by Board members and consider taking related action;

16. Review directives from previous meetings and consider

taking related action;

17. Consider taking action regarding future agenda items;

DISCUSSION/ACTION ITEMS

18. Consider taking action regarding pending litigation, including:

(t) Wells Branch Municipal Utility District v. Southwestern Bell Telecommunications, Inc. and Brush Creek Communications, Inc.; and

(u) Wells Branch Municipal Utility District v. Southwestern Bell Telecommunications, Inc. (Rescom Datatech, Inc.);

19. Consider taking action regarding City of Austin annexation issues, utility rates and regional issues and legislative matters; and

20. Such other matters as may come before the Board.

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) and discussing personnel matters (Section 551.074). 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.