

WELLS BRANCH
MUNICIPAL UTILITY DISTRICT

September 4, 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, September 4, 2001, at 6:30 p.m., at the Wells Branch Community Center, 2106 Klattenhoff Drive, Austin, Texas, for the following purposes:

DISTRICT MANAGER REPORT

1. Receive a report from the District Manager, including restrictive covenant report;

CONSULTANT REPORTS

2. Receive reports from consultants and consider taking any necessary action, including the Lakes Apartments metering and private water line situation;

CITIZEN INPUT

3. 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.)

4. Approve minutes of August 21, 2001 regular meeting;

5. Consider taking action regarding reimbursement for Wells Branch Phase X, Section 3, including:

(a) approve report on developer reimbursables from Maxwell Locke & Ritter and authorize disbursement;

(b) approve and accept Bill of Sale, Conveyance of Facilities and Bills Paid Warranty for Water Distribution, Wastewater Collection and Stormwater Facilities to serve Wells Branch Phase X, Section 3; and

(c) approve and accept Dedication Deed for Lot 14, Block B, Wells Branch Phase X, Section 3 (detention pond);

WORK SESSIONS

6. Conduct Board work sessions, including:

(d) program updates and budget;

(e) management briefing; and

(f) 2001/2002 budget and 2001 tax rate;

DIRECTOR ITEMS

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

8. Consider taking action regarding future agenda items;

DISCUSSION/ACTION ITEMS

9. Consider taking action regarding pending litigation, including:

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

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

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

11. 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.