

WELLS BRANCH  
MUNICIPAL UTILITY DISTRICT

September 18, 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 18, 2001, at 6:30 p.m., at the Wells Branch Community Center, 2106 Klattenhoff Drive, Austin, Texas, for the following purposes:

BUDGET AND TAX ITEMS

1. Receive a report from Finance Committee regarding 2001/2002 budget, and consider taking related action, including approving Resolution Adopting Budget;
2. Take record vote on the District's 2001 tax rate, adopt an Order Levying Taxes and authorize filing the Order with the Texas Natural Resource Conservation Commission and the Travis County Tax Assessor/Collector;
3. Approve Amended and Restated Information Form and authorize filing the Information Form with the Texas Natural Resource Conservation Commission and recording the Information Form in the Official Public Records of Travis County, Texas, and in the Official Public Records of Williamson County, Texas;

UTILITY MANAGER REPORT

4. Receive a report from the District utility manager, including:
  - (a) financials; and

(b) utility operations;

#### DISTRICT MANAGER REPORT

5. 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

6. Receive a report from the District's attorney, including:

(k) complaint to the Public Utility Commission regarding Southwestern Bell subcontracting procedures; and

(l) contracting with plumbing inspector in connection with new inspection requirements;

#### ENGINEER REPORT

7. Receive a report from the District's engineer, including weekly inspection report;

#### CITIZEN INPUT

8. 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.)

9. Approve minutes of September 4, 2001 regular meeting;

10. Approve Finance Committee's recommendation regarding:

(m) payment of bills and invoices; and

(n) write-offs;

11. Approve Resolution Authorizing Application for Lower Colorado River Authority's Partnerships in Parks Grant;

12. Approve revised Order Establishing Rules and Usage Charges for District Facilities (recreational user fees);

#### COMMITTEE REPORTS

13. Receive a report from Administrative Committee and consider taking related action;

14. Receive a report from Conservation Committee and consider taking related action;

15. Receive a report from Facilities Committee and consider taking related action;

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

(o) recommendation regarding revision to Order Establishing Rates, Charges and Tap Fees, including authorizing filing revised Order with the Texas Natural Resource Conservation Commission;

(p) recommendation regarding Zions Bank loan/line of credit; and

(q) recommendation regarding "over 65/disabled" exemption;

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

18. Receive a report from Public Safety Committee and consider taking related action;

19. Receive a report from Recreation Committee and consider taking related action;

#### DIRECTOR ITEMS

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

21. Review directives from previous meetings and consider taking related action;

22. Consider taking action regarding future agenda items;

#### DISCUSSION/ACTION ITEMS

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

24. 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

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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.