

WELLS BRANCH

MUNICIPAL UTILITY DISTRICT

Comment: BE CERTAIN THAT MEETING DATE IS CONSISTENT IN AGENDA.

June 4, 2002

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, June 4, 2002, 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) financials; and
 - (b) utility operations;

DISTRICT MANAGER REPORT

2. Report from the District Manager, including:
 - (c) Community Gardens;
 - (d) solid waste/recycling services;
 - (e) facilities;
 - (f) landscape;
 - (g) restrictive covenants;
 - (h) customer service;
 - (i) recreation; and
 - (j) aquatics;

ATTORNEY REPORT

3. Report from the District's attorney;

ENGINEER REPORT

4. Report from the District's engineer, including:
 - (k) regional detention pond (Shoreline Pond);
 - (l) indoor recreation center;
 - (m) Bratton Lane improvements; and
 - (n) Larry McGinnis lift station repairs;

CITIZEN INPUT

5. Citizens' communications;

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 May 7, 2002 regular meeting and May 21, 2002 regular meeting;
7. Finance Committee's recommendation regarding:
 - (o) payment of bills and invoices; and
 - (p) write-offs;
8. Conservation Committee's recommendation regarding Order Establishing Rates, Charges and Tap Fees, and authorizing filing the revised Order with the Texas Natural Resource Conservation Commission;

WORK SESSIONS

9. Conduct Board work sessions, including structure of program updates and management briefings:

COMMITTEE REPORTS

10. Report from Administrative Committee;
11. Report from Conservation Committee;
12. Report from Facilities Committee;
13. Report from Finance Committee;
14. Report from Intergovernmental Relations Committee;
15. Report from Public Safety Committee;
16. Report from Recreation Committee, including:
 - (q) Long Vista Recreation Facility Lease Agreement; and
 - (r) Order Establishing Rules and Usage Charges for District Facilities;

DIRECTOR ITEMS

17. Announcements by Board members;
18. Directives from previous meetings;
19. Future agenda items;

DISCUSSION/ACTION ITEMS

20. Evaluation of District Manager;
21. City of Austin annexation issues, utility rates and regional issues and legislative matters;
and

22. 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.