

WELLS BRANCH

MUNICIPAL UTILITY DISTRICT

September 17, 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, September 17, 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:

BUDGET AND TAX ITEMS

1. 2002/2003 budget, including Resolution Adopting Budget;
2. 2002 tax rate, including record vote, Order Levying Taxes and authorizing filing the Order with the Texas Commission on Environmental Quality and the Travis County Tax Assessor/Collector;
3. Amended and Restated Information Form, including authorizing filing the Information Form with the Texas Commission on Environmental Quality 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. Report from the District utility manager, including:
 - (a) directives;
 - (b) financials; and
 - (c) utility operations;

DISTRICT MANAGER REPORT

5. 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

- 6. Report from the District's attorney, including:
 - (m) directives; and
 - (n) privacy policy;

ENGINEER REPORT

- 7. Report from the District's engineer, including:
 - (o) directives;
 - (p) regional detention pond (Shoreline Pond);
 - (q) indoor recreation center;
 - (r) Bratton Lane improvements; and
 - (s) Larry McGinnis lift station repairs;

CITIZEN INPUT

8. 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.)

9. Minutes of September 3, 2002 regular meeting;
10. Finance Committee's recommendation regarding:
 - (t) payment of bills and invoices; and
 - (u) write-offs;

COMMITTEE REPORTS

11. Report from Administrative Committee, including directives;
12. Report from Conservation Committee, including directives;
13. Report from Facilities Committee, including:
 - (v) directives; and
 - (w) real property acquisition (14611 Wells Port Drive);
14. Report from Finance Committee, including directives;
15. Report from Intergovernmental Relations Committee, including directives;
16. Report from Public Safety Committee, including directives;
17. Report from Recreation Committee, including directives;

DIRECTOR ITEMS

18. Announcements by Board members, including directives;

- 19. Future agenda items, including scheduling Board retreat (directive from May 7, 2002);

DISCUSSION/ACTION ITEMS

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