

**WELLS BRANCH
MUNICIPAL UTILITY DISTRICT**

May 20, 2003

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, May 20, 2003, 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) directives;
 - (b) financials; and
 - (c) utility operations;

CITIZEN INPUT

2. Citizens' communications;

DISTRICT MANAGER REPORT

3. 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;

- (l) aquatics; and
- (m) Northtown Municipal Utility District Interlocal Agreement, including scheduling review;

ATTORNEY REPORT

- 4. Report from the District's attorney, including directives;

ENGINEER REPORT

- 5. Report from the District's engineer, including:
 - (n) directives; and
 - (o) Shoreline Detention Pond;

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 March 27, 2003 special meeting and April 15, 2003 regular meeting;
- 7. Finance Committee's recommendation regarding:
 - (p) payment of bills and invoices; and
 - (q) write-offs;
- 8. Pay estimates/change orders for 3000 Shoreline Drive Water Quality and Regional Detention Pond;
- 9. Audit engagement letter from Maxwell Locke & Ritter, P.C. for audit of the District's financial statements for the fiscal year ending September 30, 2003;
- 10. Amendment No. 3 to Utility Management Services Agreement (increase in rate schedule);
- 11. Request for pass-through wastewater service from Gerry Tucker (Central Texas Tiltwall, L.P.) for 2200 Howard Lane, including approving Resolution Authorizing Pass-Through Wastewater Service to 2200 Howard Lane (Austin American-Statesman Paper Distribution Center) and authorizing the Facilities Committee to act on any future pass-through service requests under the existing Interlocal Agreement with the City of Austin;

COMMITTEE REPORTS

12. Report from Administrative Committee, including:
 - (r) directives;
 - (s) review responses to Request for Proposal for solid waste and recycling services and consider related action, including terminating existing contract with Browning-Ferris Industries and awarding contract; and
 - (t) office reorganization and realignment;
13. Report from Conservation Committee, including directives;
14. Report from Facilities Committee, including directives;
15. Report from Finance Committee, including directives;
16. Report from Intergovernmental Relations Committee, including:
 - (u) directives; and
 - (v) legislative monitoring;
17. Report from Public Safety Committee, including directives;
18. Report from Recreation Committee, including:
 - (w) directives;
 - (x) uses for Wells Port annex building; and
 - (y) magnetic locks for recreational facilities;

DIRECTOR ITEMS

19. Announcements by Board members, including directives;
20. Future agenda items;

DISCUSSION/ACTION ITEMS

21. Editor directives;
22. City of Austin annexation issues, utility rates, regional issues and legislative matters; and

23. 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.