

**WELLS BRANCH
MUNICIPAL UTILITY DISTRICT**

August 19, 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, August 19, 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:

BUDGET AND TAX ITEMS

1. 2003/2004 budget, including Resolution Adopting Budget;
2. 2003 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;
 - (c) utility operations; and
 - (d) recommendation to locate and raise valves;

CITIZEN INPUT

5. Citizens' communications;

DISTRICT MANAGER REPORT

6. Report from the District Manager, including:
 - (e) directives;

- (f) Community Gardens;
- (g) solid waste/recycling services;
- (h) facilities;
- (i) landscape;
- (j) restrictive covenants;
- (k) customer service;
- (l) recreation;
- (m) aquatics; and
- (n) Northtown Municipal Utility District Interlocal Agreement;

ATTORNEY REPORT

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

ENGINEER REPORT

- 8. Report from the District's engineer, including:
 - (o) directives; and
 - (p) 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.)

- 9. Minutes of July 15, 2003 regular meeting and July 29, 2003 special meeting;
- 10. Finance Committee's recommendation regarding:
 - (q) payment of bills and invoices; and
 - (r) write-offs;
- 11. Administrative Committee's recommendation regarding Secretary's Certificate and Resolutions Regarding District Manager Account;
- 12. Administrative Committee's recommendation regarding Secretary's Certificate and Resolution Regarding Accounts;

13. Pay estimates/change orders for 3000 Shoreline Drive Water Quality and Regional Detention Pond;

COMMITTEE REPORTS

14. Report from Administrative Committee, including directives;
15. Report from Conservation Committee, including directives;
16. Report from Facilities Committee, including directives;
17. Report from Finance Committee, including:
 - (s) directives; and
 - (t) recommendation to revise irrigation water rates;
18. Report from Intergovernmental Relations Committee, including directives;
19. Report from Public Safety Committee, including directives;
20. Report from Recreation Committee, including:
 - (u) directives; and
 - (v) recommendation to purchase barbeque smoker;

DIRECTOR ITEMS

21. Announcements by Board members, including directives;
22. Future agenda items;

DISCUSSION/ACTION ITEMS

23. Editor directives;
24. Consultant review (landscape maintenance contractor);
25. Evaluation of District Manager;
26. City of Austin annexation issues, utility rates, regional issues and legislative matters; and

27. 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.