

**WELLS BRANCH  
MUNICIPAL UTILITY DISTRICT**

March 16, 2004

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, March 16, 2004, 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;

**WORK SESSIONS**

3. Conduct Board work session, including management briefing;

**DISTRICT MANAGER REPORT**

4. 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;

#### **ATTORNEY REPORT**

- 5. Report from the District's attorney, including:
  - (n) directives; and
  - (o) election matters;

#### **ENGINEER REPORT**

- 6. Report from the District's engineer, including:
  - (p) directives; and
  - (q) repairs to Larry McGinnis Lift Station, including pay estimates and/or change orders;

#### **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.)

- 7. Minutes of February 17, 2004 regular meeting;
- 8. Finance Committee's recommendation regarding:
  - (r) payment of bills and invoices; and
  - (s) write-offs;
- 9. Continuing Disclosure Annual Report prepared by D. Ladd Pattillo & Associates, Inc., including authorizing filing the Report with the appropriate authority;

#### **COMMITTEE REPORTS**

- 10. Report from Administrative Committee, including directives;
- 11. Report from Conservation Committee, including directives;

12. Report from Facilities Committee, including:
  - (t) directives;
  - (u) recommendation to approve agreement with Bratton Glen homeowners association;
  - (v) recommendation in connection with Schultz 45 acre tract to approve :
    - (1) Interlocal Agreement Regarding the City's Use of Certain Wells Branch Municipal Utility District Wastewater Lines to Provide Interim Retail Wastewater Utility Service to Southwest Land Investments Partnership, Ltd.; and
    - (2) First Amended Resolution Authorizing Pass-Through Wastewater Service Contingent Upon Consent of the City of Austin; and
  - (w) recommendation to approve purchase of automatic flushers for men's restrooms;
13. Report from Finance Committee, including:
  - (x) directives; and
  - (y) recommendation to increase District Manager account balance;
14. Report from Intergovernmental Relations Committee, including directives;
15. Report from Public Safety Committee, including:
  - (z) directives; and
  - (aa) recommendation to approve Interlocal Agreement with Travis County Sheriff's Department;
16. Report from Recreation Committee, including directives;

**DIRECTOR ITEMS**

17. Announcements by Board members, including directives;
18. Future agenda items;

**DISCUSSION/ACTION ITEMS**

19. Editor directives;
20. City of Austin annexation issues, utility rates, 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)

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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.