

**WELLS BRANCH
MUNICIPAL UTILITY DISTRICT**

May 11, 2004

TO: THE BOARD OF DIRECTORS OF WELLS BRANCH MUNICIPAL UTILITY DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Public Safety Committee of the Board of Directors of Wells Branch Municipal Utility District will hold a special meeting on Tuesday, May 11, 2004, at **7:00 p.m.**, at the Wells Branch Indoor Recreation Center, 3000 Shoreline Drive, Austin, Texas. The following matters may be considered and acted upon at the meeting:

1. Conduct a Town Hall meeting regarding the Loop 1 toll road;
2. Consider action regarding Loop 1 toll road, including hiring traffic engineer.

PLEASE NOTE:

THIS MEETING WILL BE CONDUCTED BY A COMMITTEE OF THE BOARD OF DIRECTORS OF WELLS BRANCH MUNICIPAL UTILITY DISTRICT AND A QUORUM OF THE BOARD OF DIRECTORS MAY BE PRESENT.

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), discussing personnel matters (Section 551.074) or discussing security personnel or devices (Section 551.076). 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.