

**WELLS BRANCH
MUNICIPAL UTILITY DISTRICT**

May 26, 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 special meeting on Wednesday, May 26, 2004, at **6:00 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:

1. **SEE ATTACHED SUPPLEMENTAL AGENDA FOR ELECTION ITEMS;**
2. Approve and accept Statement of Elected/Appointed Officer for directors elected on May 15, 2004;
3. Approve and accept Oath of Office and Official Bond for directors elected on May 15, 2004;
4. Approve Certificates of Election and distribute to directors elected on May 15, 2004;
5. Elect officers for the Board of Directors;
6. Consider subcommittee assignments;
7. Consider duties and obligations of directors and subcommittees;
8. Consider approving revised District Registration Form and authorize filing the Form with the Texas Commission on Environmental Quality; and
9. Loop 1 toll road; and
10. 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), 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.

WELLS BRANCH MUNICIPAL UTILITY DISTRICT

SUPPLEMENT TO MAY 26, 2004 AGENDA

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 special meeting on Wednesday, May 26, 2004, at 6:00 p.m., at the Wells Branch Community Center, 2106 Klattenhoff Drive, Austin, Texas, for the following additional purposes:

1. Canvass returns of the May 15, 2004 Director Election;
2. Consider adopting Order Canvassing the Returns and Declaring the Results of Wells Branch Municipal Utility District May 15, 2004 Director Election; and
3. Consider approving payment to election officials for the May 15, 2004 Director Election.

DISTRITO MUNICIPAL DE SERVICIO PUBLICO WELLS BRANCH

**AVISO SUPPLEMENTAL LA AGENDA
26 DE MAYO DE 2004**

A: LA MESA DIRECTIVA DEL DISTRITO MUNICIPAL DE SERVICIO PUBLICO WELLS BRANCH Y A TODAS ESAS PERSONAS INTERESADAS:

Se notifica por el presente que la Mesa Directiva del Distrito Municipal de Servicio Publico Wells Branch se va a tener una reunion especial el miercoles el dia 26 de mayo de 2004, a las 6:00 p.m., en el Wells Branch Community Center, 2106 Klattenhoff Drive, Austin, Texas, por los siguientes propositos adicionales:

1. Hacer el escrutinio de los resultados de la eleccion de directores del dia 15 de mayo de 2004;
2. Considerar la adopcion de una orden haciendo el escrutinio los eligirs y declarando un resultado de Distrito Municipal de Servicio Publico Wells Branch de la eleccion de directores del dia 15 de mayo de 2004; y
3. Considerar la aprobatoria de pago de los funcionarios de la eleccion de directores del dia 15 de mayo de 2004.

(SEAL)
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Attorney for the District
Abogado del Distrito