

**WELLS BRANCH
MUNICIPAL UTILITY DISTRICT**

August 17, 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, August 17, 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:

BUDGET AND TAX ITEMS

1. Consider taking action regarding 2004-2005 budget and 2004 tax rate, including:
 - (a) establishing proposed tax rate;
 - (b) taking record vote on proposed tax rate;
 - (c) scheduling a public hearing at which the adoption of the tax rate will be considered; and
 - (d) authorizing publication of Notice of Public Hearing on Tax Rate in the Pflugerville Pflag;

UTILITY MANAGER REPORT

2. Report from the District utility manager, including:
 - (e) directives;
 - (f) financials; and
 - (g) utility operations;

CITIZEN INPUT

3. Citizens' communications;

DISTRICT MANAGER REPORT

4. Report from the District Manager, including:
 - (h) directives;
 - (i) Community Gardens;

- (j) solid waste/recycling services;
- (k) facilities;
- (l) landscape;
- (m) restrictive covenants, including:
 - (1) 14531 Donald Drive; and
 - (2) 2332 Klattenhoff Drive;
- (n) customer service;
- (o) recreation;
- (p) aquatics;
- (q) Northtown Municipal Utility District Interlocal Agreement;
- (r) Audit engagement letter from Maxwell Locke & Ritter, P.C. for audit of the District's financial statements for the fiscal year ending September 30, 2004;

ATTORNEY REPORT

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

ENGINEER REPORT

- 6. Report from the District's engineer, including directives;

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. Finance Committee's recommendation regarding:
 - (s) payment of bills and invoices; and
 - (t) write-offs;

COMMITTEE REPORTS

- 8. Report from Administrative Committee, including directives;

- 9. Report from Facilities Committee, including:
 - (u) directives; and
 - (v) recommendation regarding purchase of John Deere dump cart;
- 10. Report from Finance Committee, including directives;
- 11. Report from Public Safety Committee, including directives;
- 12. Report from Recreation Committee, including:
 - (w) directives; and
 - (x) Order Establishing Rules and Usage Charges for District Facilities;

DIRECTOR ITEMS

- 13. Announcements by Board members, including directives;
- 14. Future agenda items;

DISCUSSION/ACTION ITEMS

- 15. Editor directives;
- 16. City of Austin annexation issues, utility rates, regional issues and legislative matters; and
- 17. 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.