

**WELLS BRANCH
MUNICIPAL UTILITY DISTRICT**

January 4, 2005

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, January 4, 2005, 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:

DISTRICT MANAGER REPORT

1. Report from the District Manager;

CONSULTANT REPORTS

2. Report from consultants;

CITIZEN INPUT

3. Citizens' communications;

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.)

4. Minutes of December 7, 2004 regular meeting;
5. Administrative Committee's recommendation regarding equipment policy;

WORK SESSIONS

6. Conduct Board work sessions, including:
 - (a) Administrative Committee, including responses to communications directed to multiple individuals;
 - (b) Facilities Committee, including dog run area;
 - (c) Finance Committee;

- (d) Public Safety Committee, including Interlocal Cooperation Agreement with Travis County; and
- (e) Recreation Committee, including recreation tag fees and recreation center hours;

DIRECTOR ITEMS

- 7. Announcements by Board members;
- 8. Future agenda items;

DISCUSSION/ACTION ITEMS

- 9. Consider adopting Capitalization Policy in connection with the audit of the District's financial statements for the fiscal year ending September 30, 2004;
- 10. Consider adopting Management's Discussion and Analysis For the Year Ended September 30, 2004;
- 11. City of Austin annexation issues, utility rates, regional issues and legislative matters; and
- 12. 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.