

**WELLS BRANCH  
MUNICIPAL UTILITY DISTRICT**

February 15, 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, February 15, 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:

**UTILITY MANAGER REPORT**

1. Report from the District utility manager, including:
  - (a) directives;
  - (b) financials; and
  - (c) utility operations;

**CITIZEN INPUT**

2. Citizens' communications;

**DISTRICT MANAGER REPORT**

3. 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**

- 4. Report from the District's attorney, including:
  - (n) directives; and
  - (o) Texas Department of Transportation Toll Plaza, including:
    - (1) Second Amended and Restated Resolution Authorizing Pass-Through Wastewater Service Contingent Upon Consent of the City of Austin;
    - (2) Utility Joint Use Agreement; and
    - (3) Utility Adjustment Agreement; and
  - (p) legislative matters;

#### **ENGINEER REPORT**

- 5. 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.)

- 6. Minutes of February 1, 2005 regular meeting;
- 7. Finance Committee's recommendation regarding:
  - (q) payment of bills and invoices; and
  - (r) write-offs;

#### **COMMITTEE REPORTS**

- 8. Report from Administrative Committee, including directives;
- 9. Report from Facilities Committee, including:
  - (s) directives;
  - (t) recommendation regarding repairs to Annex and Community Center; and
  - (u) Wastewater Easement (Schultz property);

- 10. Report from Finance Committee, including directives;
- 11. Report from Public Safety Committee, including directives;
- 12. Report from Recreation Committee, including:
  - (v) directives; and
  - (w) recommendation regarding changes in recreational programming;

**DIRECTOR ITEMS**

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

**DISCUSSION/ACTION ITEMS**

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

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)

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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.