

**WELLS BRANCH
MUNICIPAL UTILITY DISTRICT**

August 21, 2007

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 21, 2007, 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:

BUDGET AND TAX ITEMS

1. Consider taking action regarding 2007/2008 budget and 2007 tax rate, including:
 - (a) reviewing draft of 2007/2008 budget;
 - (b) Certification of 2007 Appraised Values;
 - (c) establishing proposed tax rate;
 - (d) taking record vote on proposed tax rate;
 - (e) scheduling a public hearing at which the adoption of the tax rate will be considered; and
 - (f) authorizing publication of Notice of Public Hearing on Tax Rate;

UTILITY MANAGER REPORT

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

CITIZEN INPUT

3. Citizens' communications;

DISTRICT MANAGER REPORT

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

- (l) solid waste/recycling services;
- (m) facilities, including closure of Community Center and Katherine Fleischer Pool from August 27 through September 1 for parking lot maintenance;
- (n) landscape;
- (o) restrictive covenants;
- (p) customer service;
- (q) recreation; and
- (r) aquatics;

ATTORNEY REPORT

- 5. Report from the District’s attorney, including:
 - (s) directives;
 - (t) pending litigation matters;
 - (u) legislative update; and
 - (v) IH-35 frontage road project, including conflict with location of master meter at the intersection of IH-35 and Wells Branch Parkway;

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. Minutes of July 17, 2007 regular meeting;
- 8. Finance Committee’s recommendation regarding:
 - (w) payment of bills and invoices and transfers; and
 - (x) write-offs;

COMMITTEE REPORTS

- 9. Report from Administrative Committee, including:
 - (y) directives;
 - (z) quarterly evaluation of District Manager; and
 - (aa) committee recommendation procedures and related discussions;
- 10. Report from Facilities Committee, including:
 - (bb) directives;

- (cc) discuss upgrade to Burnet Road wastewater line; and
 - (dd) request from Murfee Engineering regarding change to rate schedule;
11. Report from Finance Committee, including:
 - (ee) directives; and
 - (ff) review of drought contingency plan;
 12. Report from Public Safety Committee, including directives;
 13. Report from Recreation Committee, including:
 - (gg) directives; and
 - (hh) schedule public hearing for parks master plan;

DIRECTOR ITEMS

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

DISCUSSION/ACTION ITEMS

16. Editor directives; and
17. City of Austin interlocal and annexation issues, utility rates, regional planning issues and legislative matters, including 2007 legislative session issues.

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.