

**WELLS BRANCH  
MUNICIPAL UTILITY DISTRICT**

July 17, 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, July 17, 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:

**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; and
  - (l) aquatics;

**ATTORNEY REPORT**

4. Report from the District's attorney, including:
  - (m) directives;

- (n) pending litigation matters;
- (o) legislative update;
- (p) IH-35 frontage road project, including conflict with location of master meter at the intersection of IH-35 and Wells Branch Parkway;
- (q) maintenance of drainage easement encumbering Lots 1 and 2, Block A, Wells Branch Phase A, Section 10-B;
- (r) prosecution for meter tampering; and
- (s) review of drought contingency plan;

### **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 June 19, 2007 regular meeting;
- 7. Finance Committee's recommendation regarding:
  - (t) payment of bills and invoices and transfers; and
  - (u) write-offs;
- 8. Resolution Establishing Offices and Meeting Places of the Board of Directors of Wells Branch Municipal Utility District and Establishing Locations for the Posting of Notice of Meetings of the Board;
- 9. Order Establishing Rules and Usage Charges for District Facilities (to incorporate Community Gardens rules);
- 10. Order Establishing Rates, Charges, and Fees;
- 11. Order Adopting General Policies with Respect to the District's Water, Wastewater and Drainage Systems;

### **COMMITTEE REPORTS**

- 12. Report from Administrative Committee, including:
  - (v) directives; and
  - (w) quarterly evaluation of District Manager;
- 13. Report from Facilities Committee, including directives;

- 14. Report from Finance Committee, including:
  - (x) directives; and
  - (y) schedule for adopting 2007/2008 budget and setting 2007 tax rate;
- 15. Report from Public Safety Committee, including:
  - (z) directives; and
  - (aa) Crime Night Out participation;
- 16. Report from Recreation Committee, including directives;

**DIRECTOR ITEMS**

- 17. Announcements by Board members, including directives;
- 18. August meeting schedule;
- 19. Future agenda items;

**DISCUSSION/ACTION ITEMS**

- 20. Editor directives; and
- 21. 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)

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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.