

**WELLS BRANCH  
MUNICIPAL UTILITY DISTRICT**

March 7, 2006

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, March 7, 2006, at **6:00 p.m.**, at the Wells Branch Conference Center, 3000 Shoreline Drive, Austin, Texas. The following matters may be considered and acted upon at the meeting:

**DISTRICT MANAGER REPORT**

1. Report from the District Manager, including trespass on and damage to District drainage lot (Lot 54, Block A, Wells Branch Phase R, Section 3);

**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 February 7, 2006 regular meeting and February 21, 2006 regular meeting;
5. Resolution of Eligibility to Participate in Tax Abatement;

**WORK SESSIONS**

6. Conduct Board work sessions, including:
  - (a) Administrative Committee;
  - (b) Facilities Committee, including update on purchase of property;
  - (c) Finance Committee;
  - (d) Public Safety Committee; and
  - (e) Recreation Committee;

**DIRECTOR ITEMS**

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

**DISCUSSION/ACTION ITEMS**

- 9. **SEE ATTACHED SUPPLEMENTAL AGENDA FOR ELECTION ITEMS;** and
- 10. City of Austin annexation issues, utility rates, regional planning 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.

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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.

**WELLS BRANCH MUNICIPAL UTILITY DISTRICT**

**SUPPLEMENT TO MARCH 7, 2006 AGENDA**

**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, March 7, 2006, at 6:00 p.m., at the Wells Branch Conference Center, 3000 Shoreline Drive, Austin, Texas, for the following additional purposes:

1. Consider appointing regular early voting clerk for the Director Election for May 13, 2006.

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**DISTRITO MUNICIPAL DE SERVICIO PUBLICO WELLS BRANCH**

**AVISO SUPPLEMENTAL LA AGENDA  
7 DE MARZO DE 2006**

**A: LA MESA DIRECTIVA DEL DISTRITO MUNICIPAL DE SERVICIO PUBLICO WELLS BRANCH Y A TODAS ESAS PERSONAS INTERESADAS:**

Se notifica por el presente que la Mesa Directiva del Distrito Municipal de Servicio Publico Wells Branch se va a tener una reunion regular el martes el dia 7 de marzo de 2006, a las 6:00 p.m., en el Wells Branch Conference Center, 3000 Shoreline Drive, Austin, Texas, por los siguientes propositos adicionales:

1. Considerar la adopción del oficial regular de votación temprano para la elección de directores del dia 13 de mayo de 2006.

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Attorney for the District  
Abogado del Distrito