

**WELLS BRANCH
MUNICIPAL UTILITY DISTRICT**

May 23, 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 special meeting on Tuesday, May 23, 2006, at **11:30 a.m.**, at the offices of Armbrust & Brown, L.L.P, 100 Congress Avenue, Suite 1300, Austin, Texas. The following matters may be considered and acted upon at the meeting:

1. **SEE ATTACHED SUPPLEMENTAL AGENDA FOR ELECTION ITEMS;**
2. Approve and accept Statements of Elected/Appointed Officer for directors elected on May 13, 2006;
3. Approve and accept Oaths of Office and Official Bonds for directors elected on May 13, 2006;
4. Approve Certificates of Election and distribute to directors elected on May 13, 2006;
5. Elect officers for the Board of Directors;
6. Consider subcommittee assignments;
7. Consider duties and obligations of directors and subcommittees;
8. Consider approving revised District Registration Form;
9. Consider insurance coverage for Directors;
10. Report from the District's Attorney, including pending litigation matters;
11. Request for variance from impervious cover requirements (Lot 2, Block A, Wells Branch Section 10-B);
12. Request for participation in Regional Stormwater Management Program - Hewlett-Packard Company Tandem Data Center (Lots 4 and 5, Wells Branch Phase A, Section 5 and Lot 2, Wells Branch Phase A, Section 5A); and
13. City of Austin annexation issues, utility rates, regional planning issues and legislative matters, including 2006 special 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.

WELLS BRANCH MUNICIPAL UTILITY DISTRICT

SUPPLEMENT TO MAY 23, 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 special meeting on Tuesday, May 23, 2006, at 11:30 a.m., at the offices of Armbrust & Brown, L.L.P., 100 Congress Avenue, Suite 1300, Austin, Texas, for the following additional purposes:

1. Canvass returns of the May 13, 2006 Director Election; and
2. Consider adopting Order Canvassing the Returns and Declaring the Results of Wells Branch Municipal Utility District May 13, 2006 Director Election.

DISTRITO MUNICIPAL DE SERVICIO PUBLICO WELLS BRANCH

**AVISO SUPPLEMENTAL LA AGENDA
23 DE MAYO 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 especial el martes el dia 23 de mayo de 2006, a las 11:30 a.m., en las oficinas de Armbrust & Brown, L.L.P., 100 Congress Avenue, Suite 1300, Austin, Texas, por los siguientes propositos adicionales:

1. Hacer el escrutinio de los resultados de la eleccion de directores del dia 13 de mayo de 2006; y
2. Considerar la adopcion de una orden haciendo el escrutinio los eligirs y declarando un resultado de Distrito Municipal de Servicio Publico Wells Branch de la eleccion de directores del dia 13 de mayo de 2006.

(SEAL)
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Attorney for the District
Abogado del Distrito