

1 corrective action. Mr. Williams said that District crews were being called upon to pick
2 up trash that escaped from trash trucks and should have been picked up by IESI
3 employees. *The Board directed the Administrative Committee to coordinate with IESI*
4 *at the end of the year to ensure that IESI complies with its contract with the District*
5 *regarding collection days.* Mr. Williams suggested an IESI representative meet with
6 him monthly, and Mr. Rieger agreed.

7
8 The Board then considered an amendment to the District's Engineering Service
9 Agreement with Murfee Engineering, Inc., attached as Exhibit "D." **Director Howe**
10 **moved, seconded by Director Maxey, approval of the Amendment, and the**
11 **motion passed unanimously.**

12
13 Director Howe distributed forms to the Board members for evaluation of the District
14 manager. Director Maxey stated that the forms should be returned to Committee for
15 compilation by February 19.

16
17 The Board then discussed the report of the Wells Branch Homestead Corporation Board
18 of Directors, attached as Exhibit "E." **Director Smith moved, seconded by**
19 **Director Maxey, that the Board approve the recommendation to retain Bill**
20 **Todd as a historical consultant at the rate of \$200 per month. The motion**
21 **passed unanimously, with Director Walters, as a Homestead Board**
22 **member, abstaining.** The Board discussed the recommendation that the District pay
23 the Homestead Corporation \$500 per day for each use of the Homestead for a District
24 event. The Board discussed the Homestead's need to replace artifacts that were no
25 longer available for display. Director Cheshire noted that the Homestead is a centerpiece
26 of the District, and that its continued viability was essential to the success of the
27 neighborhood. **Director Howe moved, seconded by Director Cheshire, that the**
28 **Board approve payment of \$1,000 per day to the Homestead Corporation**
29 **for District use of the Homestead, and the motion passed unanimously with**
30 **Director Walters abstaining. Director Smith moved, seconded by Director**
31 **Howe, that the Homestead Corporation retain receipts from tours at the**
32 **Homestead, and the motion passed unanimously with Director Walters**
33 **abstaining.** *The Board directed Mr. Bartram to review the District's contract with the*
34 *Homestead Corporation.*

35
36 **FACILITIES COMMITTEE:** Director Smith yielded to Mr. Williams for a discussion
37 of the Storm Water Management Program as a method to comply with state regulations.
38 Mr. Williams described a meeting of the North Austin Storm Water Quality Coalition, a
39 consortium of local governments to address storm water permit compliance. He
40 recommended the District join the coalition to comply with the state requirement.
41 Director Smith complimented Mr. Williams and Mr. Ferguson for their work on this
42 matter. **Director Smith moved, seconded by Director Howe, that the District**
43 **contract with the NASWC and approve the Storm Water Management**
44 **Program and Notice of Intent (NOI) for Storm Water Discharges from**
45 **Small Municipal Separate Storm Sewer Systems (MS4) under TPDES Phase**
46 **II MS4 General Permit (TXRo40000), attached as Exhibit "F," and approve**
47 **filing by February 11. The motion passed unanimously.**

48
49 The Board discussed monitoring of private fire hydrants on commercial property. Mr.

1 Ferguson suggested a survey of apartment sites to identify where connections are and
2 what corrective measures need to be taken. Mr. Williams suggested working with
3 Sweetwater Apartments as a test case, then allowing the Finance Committee to study
4 issues raised. *The Board generally so directed.*
5

6 Director Walters noted that the Recreation Committee would be working on park
7 planning and that the meetings would be posted so that the Facilities Committee could
8 also be involved.
9

10 **FINANCE COMMITTEE:** Director Smith reported on progress on the City of Austin's
11 water rate analysis.
12

13 **PUBLIC SAFETY COMMITTEE:** Director Cheshire distributed information,
14 attached as Exhibit "G," regarding registered sex offenders in the neighborhood. The
15 Board discussed all-terrain vehicles in the District's leash-free area. Director Cheshire
16 discussed disturbances in which witnesses failed to take action and notify law
17 enforcement authorities.
18

19 **RECREATION COMMITTEE:** Director Maxey discussed meetings with the Wells
20 Branch Soccer group and said the group appears to be making positive progress. She
21 said that the Memorial Day casino night would be moved to Saturday, because of a
22 conflict with its traditional Sunday schedule.
23

24 The Board then discussed its meeting site for its March 4 meeting and determined that
25 it would meet at the District Office at 3000 Shoreline.
26

27 There being no further business to come before the Board, the meeting adjourned at
28 7:35 p.m.
29

30 Respectfully submitted:
31
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33
34

35 February 19, 2008
36 Date

37 Janet Maxey, Secretary
38 Board of Directors
39 Wells Branch Municipal Utility District
40

41 (SEAL)