

**WELLS BRANCH
MUNICIPAL UTILITY DISTRICT**

November 6, 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, November 6, 2007, 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;

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 October 4, 2007 special meeting, October 11, 2007 special meeting and October 16, 2007 regular meeting;

WORK SESSIONS AND RELATED ACTION ITEMS

5. Conduct Board work sessions, including:
 - (a) Administrative Committee, including:
 - (1) engagement letter / professional services agreement with Nelisa Heddin of Water Resources Management, LP (rate analyst); and
 - (2) Recreational Facilities Use Agreement [Brattonwood Community, Inc.];
 - (b) Facilities Committee, including First Amendment to Interlocal Agreement for Administrative and Governmental Services with Northtown Municipal Utility District;
 - (c) Finance Committee, including check fraud prevention services;
 - (d) Public Safety Committee; and

- (e) Recreation Committee;

DIRECTOR ITEMS

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

DISCUSSION/ACTION ITEMS

- 8. November and December meeting schedule; and
- 9. City of Austin interlocal and 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.

(SEAL)

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.