

**MINUTES OF MEETING OF  
BOARD OF DIRECTORS OF WELLS BRANCH  
MUNICIPAL UTILITY DISTRICT**

April 6, 2010

THE STATE OF TEXAS           §  
  §  
COUNTIES OF TRAVIS         §  
    AND WILLIAMSON         §

A special meeting of the Board of Directors of Wells Branch Municipal Utility District was held on April 6, 2010, at the Wells Branch Community Center, 2106 Klattenhoff Drive, Austin, Texas. The meeting was open to the public and notice was given as required by the Texas Open Meetings Act. A copy of the Certificate of Posting of the Notice is attached as **Exhibit "A"**.

The roll was called of the members of the Board:

Charles R. Walters	-	President
Donna Howe	-	Vice President
Janet Maxey	-	Secretary
Joy Smith	-	Treasurer
Tom Cheshire	-	Assistant Secretary-Treasurer

and all of the Directors were present, thus constituting a quorum. Also present at the meeting were Tammy McCarty of Achilles HR Group, Inc. and John Bartram of Armbrust & Brown, L.L.P.

Director Walters called the meeting to order at 5:32 p.m. and announced that the Board would convene in executive session in order to conduct an evaluation of the District Manager, as permitted by Section 551.074 of the Texas Government Code. At 6:29 p.m., the Board reconvened in open session, and Director Walters stated that no action had been taken during executive session. Director Walters then announced that Ms. McCarty would prepare the results of the evaluation for the Board to review with the District Manager at a later meeting.

There being no further business to come before the Board, the meeting was adjourned.

(SEAL)

  
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Janet Maxey, Secretary  
Board of Directors

Date: \_\_\_\_\_

4-20-10