

**WELLS BRANCH
MUNICIPAL UTILITY DISTRICT**

July 6, 2010

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, July 6, 2010, at 6:30 p.m.**, at the **Wells Branch Community Center, 2106 Klattenhoff Drive**, Austin, Texas. The following matters may be considered and acted upon at the meeting:

CITIZEN INPUT

1. Citizens' communications;

DISTRICT MANAGER REPORT

2. Report from the District Manager;

CONSULTANT REPORTS

3. Report from consultants, including report from Attorney regarding human resources and personnel matters, including Texas Workforce Commission, U.S. Equal Employment Opportunity Commission, and other employment-related claims and charges;

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. Consent items, including:
 - (a) Minutes of June 15, 2010 regular meeting;
 - (b) District Registration Form;
 - (c) Change No. 2 – Amendment to be Attached to and Made a Part of Principal Life Insurance Company Group Policy No. GDE H67233 Issued to Wells Branch Municipal Utility District;
 - (d) Active Network Direct Deposit Authorization Form;

WORK SESSIONS

5. Conduct Board work sessions, including:
 - (a) review and prioritize Board directives and capital improvement projects;
 - (b) Administrative Committee, including:

- (1) restrictive covenant enforcement, including protocol for coordinating with Architectural Control Committee;
- (2) Board meeting procedures;
- (3) recommendation regarding clarifications to medical expense reimbursement policy;
- (c) Facilities Committee, including:
 - (1) pool repairs, including Willow Bend pool replastering project, including change order and/or amendment to contract to address incorrectly sized light rings;
 - (2) District office facility / recreation center expansion project, including:
 - a. project status and schedule;
 - b. options and alternatives, including lease of office space (*executive session*);
 - c. proposal from Heimsath Architects to assess feasibility of Wells Port Annex as a District office facility as an additional service under AIA Document B101 – 2007: Standard Form of Agreement Between Owner and Architect, including Amendment #1 to Standard Form of Agreement Between Owner and Architect (AIA Doc. B101-2007);
 - (3) proposed solar power projects, including:
 - a. status of applications for grant and incentive funding;
 - b. authorization to proceed with Recreation Center solar power project, including development of bid specifications, advertising for bids, and taking any other necessary or appropriate action related thereto;
 - (4) proposal to conduct mold testing at the District’s existing office facility (Wells Branch Conference Center);
 - (5) proposal from Murfee Engineering Company, Inc. for preparation of facilities master plan;
 - (6) Nature Park project, including authority of Board President to execute routine documents required to process site development permit;
- (d) Finance Committee, including confirmation of effective date of rate change approved on June 15, 2010, including, if necessary, revised Order Establishing Rates, Charges, and Fees;
- (e) Information Technology Committee;
- (f) Public Safety Committee;
- (g) Recreation Committee, including Order Establishing Rules and Usage Charges for District Facilities;

OTHER DISCUSSION/ACTION ITEMS

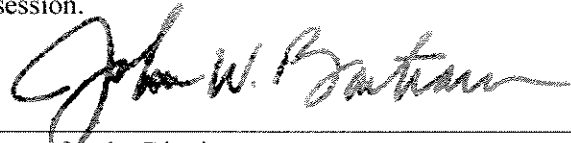
- 6. City of Austin interlocal and annexation issues, utility rates, regional planning issues and legislative matters;

DIRECTOR ITEMS

- 7. District Manager evaluation -- interim comments;
- 8. Announcements by Board members;
- 9. Future agenda items.

The Board of Directors is authorized by the Texas Open Meetings Act, Chapter 551, Texas Government Code, to convene in closed or executive session for certain purposes, including 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) and discussing security personnel or devices (Section 551.076). If the Board of Directors determines to go into executive session to discuss 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 the 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.