WELLS BRANCH
MUNICIPAL UTILITY DISTRICT

January 25, 2011

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, January 25, 2011**, at **4:00 p.m.**, at the **Wells Branch Indoor Recreation Center, 3000 Shoreline Drive**, Austin, Texas. The following matters may be considered and acted upon at the meeting:

1. Attorney's report regarding pending litigation and related insurance matters, including:
   - (a) compost fire claim;
   - (b) Texas Workforce Commission, U.S. Equal Employment Opportunity Commission, and other employment-related claims and charges.

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)

John W. Bateman

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.