

**WELLS BRANCH
MUNICIPAL UTILITY DISTRICT**

March 15, 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 regular meeting on **Tuesday, March 15, 2011, 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;

ACCOUNTING REPORT

2. Report from the District's accountant, including:
 - (a) financials;
 - (b) Finance Committee's recommendation regarding:
 - (1) payment of bills and invoices;
 - (2) fund transfers;

UTILITY MANAGER REPORT

3. Report from the District utility manager, including:
 - (a) utility operations;
 - (b) billing and collection, including:
 - (1) delinquent accounts;
 - (2) Finance Committee's recommendation regarding write-offs and adjustments;
 - (c) customer service;
 - (d) update regarding transition to new billing system;

ENGINEER REPORT

4. Report from the District's engineer;

CONSULTANT REPORTS

5. Landscape maintenance and compost report from TexaScapes, Inc.;
6. Solid waste/recycling services report from IESI TX Corporation;
7. Human resources report from Achilles HR Group, Inc.;

8. Information technology reports from Thin-nology, LLC (IT services) and AustinTexas.Net (website);

DISTRICT MANAGER REPORT

9. Report from the District Manager, including:
 - (a) directives;
 - (b) District operations, including Community Gardens, facilities, customer service, recreation, aquatics, security services, and current projects;
 - (c) restrictive covenants;
 - (d) recommendation regarding staffing scenarios for office personnel;

ATTORNEY REPORT

10. Report from the District's attorney, including:
 - (a) pending litigation;
 - (b) personnel and human resources matters, including employment-related claims, charges, and lawsuits;
 - (c) Chapparal Ice, including reported illicit discharge into the District's stormwater and drainage systems;
 - (d) protocol for coordinating with Architectural Control Committee on restrictive covenant matters;

CONSENT AGENDA

(These items may be approved collectively or individually. Any of these items may be pulled for discussion upon the request of any Board member.)

11. Consent items, including:
 - (a) minutes of March 1, 2011 regular meeting and March 2, 2011 special meeting;
 - (b) renewal of Public Official Bond (Directors) and Public Official Bonds (Travis County Tax Assessor and Williamson County Tax Assessor);

COMMITTEE REPORTS

12. Administrative Committee, including:
 - (a) restrictive covenant enforcement;
 - (b) Board procedures, including agenda format;
 - (c) recommendation regarding "Keep Wells Branch Beautiful" event;
13. Facilities Committee, including:
 - (a) recommendation regarding replacement of tracks for Bobcat skid steer machine;
 - (b) recommendation regarding replacement of filters at Katherine Fleischer wading/baby pool;

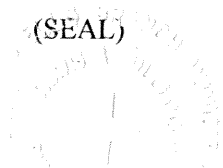
- (c) recommendation regarding installation of supplemental water treatment system for Public Interactive Water Features (PIWFs) at Katherine Fleischer and Willow Bend wading/baby pools;
 - (d) recommendation regarding sign project plan;
 - (e) recommendation regarding declaring additional vehicles as surplus, including Resolution Declaring Certain Property to be Surplus and Order Authorizing Sale;
14. Finance Committee, including:
 - (a) proposal from Water Resources Management, L.P. to complete rate study;
 - (b) recommendation regarding revising Order Establishing Rates, Charges, and Fees for pass-through costs;
 15. Information Technology Committee, including:
 - (a) analysis of costs associated with posting meeting packets and budget on District website;
 - (b) status report on transition to Thin-nology, LLC;
 16. Public Safety Committee, including recommendation regarding proposals for additional security improvements for District facilities;
 17. Recreation Committee, including:
 - (a) recommendation regarding “Alive at 25” teen and young adult driving safety program;
 - (b) recommendation regarding Latch Key Kid Event;
 - (c) recommendation regarding programming and staffing for the Gault Homestead;
 - (d) recommendation regarding cost saving opportunities for District pools;
 - (e) recommendation regarding “Movies in the Park” as replacement for “Concerts in the Park”;

DIRECTOR AND OTHER ACTION ITEMS

18. Compensation and benefits analysis, including review of proposals and award of contract;
19. Recycling and Solid Waste Disposal Services Agreement;
20. Bookkeeping services, including Bookkeeping Services Agreement with Bott & Douthitt, PLLC;
21. Conference and seminar policy, including 2011 Summer CASE Conference expenses and budget;
22. City of Austin interlocal and annexation issues, utility rates, regional planning issues and legislative matters;
23. Board and committee meeting procedures, assignments, roles, and responsibilities;
24. Announcements by Board members;
25. Directives recap;
26. 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 accommodations 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.