

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

June 27, 2011

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 June 27, 2011, at the District's office, 14205 Burnet Road, Suite 550, 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:

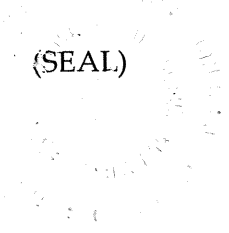
Charles R. Walters	-	President
Donna Howe	-	Vice President
Janet Maxey	-	Secretary
Tom Cheshire	-	Treasurer
Robert Bauhs	-	Assistant Secretary-Treasurer

and all of the Directors were present, except Director Bauhs, thus constituting a quorum. Also present at the meeting were Holly Whatley of the Texas Municipal League Intergovernmental Risk Pool; Mike Thompson of Wright & Greenhill, P.C.; Jesse L. Kennis II, District Manager; and John Bartram of Armbrust & Brown, PLLC.

Director Walters called the meeting to order at 5:07 p.m. and announced that the Board would convene in executive session in order to receive legal advice regarding pending employment-related claims, charges, and lawsuits and related insurance matters, including: (a) *George Rivers v. Wells Branch MUD No. 1, et al.*, in the United States District Court for the Western District of Texas, Austin Division; Civil Action No. A-10-CA-662; (b) *Raul D. Hernandez, Jr. v. Wells Branch Municipal Utility District No. 1, et al.*, in the 419th Judicial District Court of Travis County, Austin, Texas; Cause No. D-1-GN-10-004333; and (c) *Diane Johnson v. Wells Branch Municipal Utility District No. 1, et al.*, in the 98th Judicial District Court of Travis County, Austin, Texas; Cause No. D-1-GN-10-003217, as permitted by Section 551.071 of the Texas Government Code. At 5:50 p.m., the Board reconvened in open session, and Director Walters stated that no action had been taken during executive session. Director Maxey then moved that the Board authorize the pending lawsuits to be mediated. Upon second by Director Cheshire, the motion passed unanimously.

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

(SEAL)


Janet Maxey

Janet Maxey, Secretary
Board of Directors

Date: 7-5-11