

1 MINUTES OF THE MEETING OF
2 THE BOARD OF DIRECTORS OF
3 WELLS BRANCH MUNICIPAL UTILITY DISTRICT
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5
6 August 7, 2001
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9 A regular meeting of the Board of Directors was held August 7, 2001, at the Wells
10 Branch Community Center, 2106 Klattenhoff, Austin, Texas. The meeting was open to
11 the public and notice was given as required by the Texas Open Meetings Act. A copy of
12 the Certificate of Posting of the Notice is attached as Exhibit "A".
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14 Members of the Board as it was called to order are:
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16 Charles R. Walters	-President
17 Donna Howe	-Vice President
18 Scott Gilmore	- Secretary
19 Joy Smith	-Treasurer
	and Assistant Secretary
20 Robert O'Donnell	-Assistant Secretary-Treasurer

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23 and all of the Directors were present, thus constituting a quorum. Also present during the
24 course of the meeting were Don H. Williams, District manager; Charles Swick, assistant
25 District manager; Sue Brooks Littlefield of Armbrust Brown & Davis, LLP; Margret
26 Wingrove of ECO Resources; Santiago Mesia of 14209 Anita Marie Dr. in the District;
27 John Altman of 2318 Klattenhoff in the District; and Cliff Avery of Gilleland Creek
28 Press.
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30 Director Walters called the meeting to order at 6:30 p.m. and noted that the meeting
31 would be brief, because Directors hoped to join the Neighborhood Night Out event at the
32 Pavilion in Katherine Fleischer Park. He recognized Mr. Williams for a report from the
33 District manager, including a restrictive covenants enforcement report, a copy of which is
34 attached as Exhibit "B." Mr. Williams reported that he had learned that the owner of a
35 large truck parked on Wells Port was moving to New Jersey, resolving the issue. He
36 reported he intended to meet with the Administrative Committee regarding the issue of a
37 trampoline visible from the street. Director Howe asked about the District's enforcement
38 strategy regarding wrought iron fences. *She asked, and the Board generally so directed,*
39 *that the Administrative Committee review and make recommendations regarding*
40 *enforcement pertaining to wrought iron fences.* Ms. Littlefield noted that the question that
41 determines enforcement is whether property values are adversely affected.
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43 Director Howe reported she had received an inquiry from the City of Austin regarding the
44 District's irrigation practices. She noted that there was some concern that even though the
45 District was watering with well water and not subject to the City of Austin requirements,
46 the watering schedule confused residents who did not understand the difference. *The*
47 *Board directed the District manager to place signage in the park to the effect that the*

1 *District was using well water.* Mr. Williams explained that the District was preparing
2 sports fields for the fall seasons and extra fertilizer and watering was required.

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4 There being no consultant reports for the Board, Director Walters announced that the
5 Board would receive input from citizens and recognized Mr. Altman. Mr. Altman stated
6 he was an assistant scoutmaster and had been contacted by the District office. He stated
7 that a representative asked how the Scouts were using the Community Center and implied
8 that the Scouts would be moved to a smaller facility. He said he wanted to know if some
9 other organization was deemed more important. Director Walters replied that the Board
10 had directed staff to maximize the use of the District's facilities, but the Board did not
11 intend sanctioned groups such as the Scouts to be relocated in preference to another
12 organization. *The Board generally agreed.* Mr. Williams said that staff tried to direct
13 smaller groups to smaller rooms.

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15 The Board then conducted a work session on the FY2002 budget. The Finance
16 Committee determined it would meet August 16 to discuss the budget. Several
17 committees also scheduled meetings.

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19 There being no further business to come before the Board, the meeting was adjourned at
20 7:04 p.m.

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22
23 Respectfully submitted,

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25
26 August 21, 2001

27 Date

28 Scott Gilmore, Secretary

29 Board of Directors

30 Wells Branch Municipal Utility District

31 (SEAL)