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

January 9, 2007

A regular meeting of the Board of Directors was held January 9, 2007, at the Wells Branch Community Center, 2106 Klattenhoff, 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".

Members of the Board as it was called to order are:

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

and all of the Directors were present, thus constituting a quorum. Also present during the course of the meeting were Don H. Williams, District general manager; and Cliff Avery of Gilleland Creek Press.

Director Walters called the meeting to order at 6:00 p.m. and recognized Mr. Williams for the District Manager's report. Mr. Williams commented on the success of the District's holiday activities for residents.

There being no consultants present who wished to make a report and no citizens present who wished to provide input, Director Walters then announced that the Board would consider the item on its consent agenda. **Director Smith moved approval of the minutes of the November 21, 2006 regular meeting, as amended, and the minutes of the December 5, 2006 regular meeting. Director Cheshire seconded the motion, and the motion passed unanimously.**

Director Walters then announced that the Board would receive reports from Committees.

ADMINISTRATIVE COMMITTEE: Director Howe reported that the Committee was working on the evaluation of the District manager and hoped to bring that matter to the Board's January 16 meeting. Director Howe directed the

1 Board's attention to a letter from the LCRA Transmission Services, attached as
2 Exhibit "B," regarding an easement designation. **Director Smith, moved,**
3 **seconded by Director Howe, that the Board accept the proposal from**
4 **LCRA Transmission Services and grant an aerial easement across**
5 **property in with the District has an interest. The motion passed**
6 **unanimously.**

7
8 **FACILITIES COMMITTEE:** Director Smith reported that she anticipated the
9 Committee would have a recommendation regarding out-of-district service to the
10 Dartagnan Partners along FM 1325 for the Board's next meeting. Director Howe
11 asked if Mr. Williams would inspect the spillway at the Mills Pond dam for
12 possible maintenance, *and he agreed to do so.* The Board discussed requirements
13 for its Inventory of Services report.

14
15 **FINANCE COMMITTEE:** No report.

16
17 **PUBLIC SAFETY COMMITTEE:** Director Cheshire reported on a successful
18 Neighborhood Watch meeting he had attended.

19
20 **RECREATION COMMITTEE:** No report. It was noted that a badminton group
21 had been making use of the Recreation Center.

22
23 There being no further matters to come before the Board, the meeting adjourned
24 at 6:24 p.m.

25
26 Respectfully submitted:

27
28
29
30
31 _____
32 January 16, 2007

33 Date

34 _____
35 Janet Maxey, Secretary

36 Board of Directors

Wells Branch Municipal Utility District

(SEAL)