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

May 26, 2004

A regular meeting of the Board of Directors was held May 26, 2004, 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
Scott Gilmore	- Secretary
Joy Smith	- Treasurer
	and Assistant Secretary
Robert O'Donnell	- Assistant Secretary-Treasurer

and all of the Directors were present, except Director O'Donnell, thus constituting a quorum. Also present during the course of the meeting were Director-elect Janet Maxey, a resident of the District; Don H. Williams, District manager; Kris Kasper and Cindy Arias of Armbrust & Brown, LLP; Mike Howe of the Wells Branch Neighborhood Association and a resident of the District; and Cliff Avery of Gilleland Creek Press.

Director Walters called the meeting to order at 6:00 p.m. and announced that the Board would canvass the returns from the May 15, 2004 election. **Director Smith moved, seconded by Director Howe, that the Board adopt the Order Canvassing the Returns and Declaring the Results of Wells Branch Municipal Utility District May 15, 2004 Director Election, a copy of which is attached as Exhibit "B."** The motion passed unanimously.

**Director Smith then moved, seconded by Director Howe, that the Board approve payment, as set forth in Exhibit "C", for election officials in the May 15, 2004 Director Election.** The motion passed unanimously.

**Director Gilmore moved, seconded by Director Howe, that the Board approve and accept the Statement of Elected/Appointed Officer, copies of which are attached as Exhibit "D," for directors Charles R. Walters and Janet Maxey, elected on May 15, 2004.** The motion passed unanimously.

**Director Smith moved, seconded by Director Howe, that the Board approve and accept the Oath of Office, copies of which are attached as Exhibit "E," and Official Bond for directors on May 15, 2004.** The motion passed unanimously.

1 **Director Howe moved, seconded by Director Smith, that the Board**  
2 **approve Certificates of Election, copies of which are attached as Exhibit**  
3 **“F,” and distribute same to the directors elected on May 15, 2004. The**  
4 **motion passed unanimously.**

5  
6 At this time Director Gilmore left the dais, and Director Maxey took her position on  
7 the Board.

8  
9 Director Walters then announced that the Board would consider election of officers.  
10 The Board generally agreed to this slate: Director Walters, president; Director Howe,  
11 vice president; Director O’Donnell, secretary; Director Smith, treasurer and assistant  
12 secretary; and Director Maxey, assistant secretary-treasurer. The Board agreed to  
13 forestall decisions on its committees until its June 1 meeting. **Director Smith**  
14 **moved, seconded by Director Howe, approval of the revised District**  
15 **Registration Form, as amended, attached as Exhibit “G”, and authorized**  
16 **filing the Form with the Texas Commission on Environmental Quality.**  
17 **The motion passed unanimously.**

18  
19 Director Walters then pointed out that the Dedication Grove contains engraved  
20 pavers with the names of persons who have served the District on the Board of  
21 Directors. He said he would entertain a motion to direct the District’s staff to place a  
22 paver there in honor of the service of Former Director Gilmore. **Director Smith so**  
23 **moved and with the second of Director Maxey, the motion passed**  
24 **unanimously.**

25  
26 At this time, Director Walters announced the Board would discuss the Loop 1 toll  
27 road. Mr. Kasper reported on the results of his research. Mr. Ferguson discussed the  
28 advisability of hiring a traffic consultant to explore alternatives available to the Texas  
29 Department of Transportation.

30  
31 At 6:30 p.m., Director Walters announced that the Board would retire to executive  
32 session for purposes permitted under Section 551.071 of the Texas Open Meetings  
33 Act, to receive advice from the District’s attorney. At 6:40 p.m., the Board reconvened  
34 in open session, and Director Walters announced that no action had been taken in  
35 executive session.

36  
37 There being no further business to come before the Board, the meeting adjourned.

38  
39 Respectfully submitted:

40  
41  
42  
43 June 15, 2004

44 Date

\_\_\_\_\_  
45 Robert O’Donnell, Secretary  
46 Board of Directors  
47 Wells Branch Municipal Utility District

48 (SEAL)