

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

April 5, 2005

A regular meeting of the Board of Directors was held January 4, 2005, 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
Robert O'Donnell	- Secretary
Joy Smith	- Treasurer and Assistant Secretary
Janet Maxey	- Assistant Secretary-Treasurer

and all of the Directors were present except Robert O'Donnell and Donna Howe, thus constituting a quorum. Also present during the course of the meeting was Don H. Williams, District manager.

Director Walters called the meeting to order at 6:30 p.m. and opened the meeting and, recognized Mr. Williams who had nothing to report. Since there were no residents present or consultants the meeting went to the consent items. Mr. Williams reported that the attorneys office has requested we pull the March 15, 2005 minutes because of some errors that needed to be corrected.

Director Walters then recognized the **Administrative Committee** for any items for discussion. There were no items to discuss by the committee.

Director Walters then recognized the **Facilities Committee** for any items for discussion. The committee had no items to discuss.

Director Walters then recognized the **Finance Committee** for any items for discussion. The committee had no items to discuss.

Director Walters then recognized the **Public Safety Committee** for any items for discussion. Janet Maxey reported for the committee that Travis County had finished the traffic count survey and that the volume was not sufficient to warrant a four-way stop. She also reported that Gretchen had asked for specific count information which the committee desired to be able to share with the residents. Director Walters then recognized the **Recreation Committee** for any items for discussion. The committee confirmed that we will hold the next public hearing on May 3, 2005 as indicated in the word. The committee also directed to the District

Manager that they wished to have a committee meeting every month to review events that would be upcoming. They also wish to have a meeting a lunch on Monday, April 11, 2005 and that the District Manager should require that the Recreation Manager be present.

Director Smith then brought up a point of order as to how Director Howe could be an alternate on the Administrative Committee if someone cannot serve on both the Finance and Administrative Committee concurrently. Director Walters agreed that this was an inconsistently based on current operating guidelines. Discussion then ensued as to what shifts would be made to put the assigned committees in compliance. The consensus was that Director Maxey would replace Director Howe as an Alternate on the Administrative Committee, Director Walters would replace Director O'Donnell as Alternate on the Facilities Committee, Director O'Donnell would replace Director Maxey as an Alternate on the Finance Committee, and Director Howe would replace Director Walters as an Alternate on the Public Safety Committee.

Director Walters then noted that it was time for Director Maxey to become chair of a Committee and offered to become a member on the Recreation Committee and that Director Maxey could then become the Chair of the Recreation Committee.

Don Williams then reminded the board that this was not on the agenda and that they could not vote on this issue to make it effective. Director Walters then directed that the District Manager see that this issue was placed on the agenda for April 19, 2005.

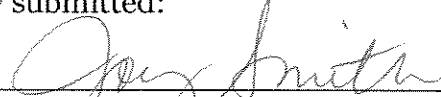
Director Walters then open the discussion if any on the issue of the notice from Marshall Water Supply relative to service to Pamela Heights subdivision. The board generally was not interested is Wells Branch getting involved and so closed the discussion.

The Landscape Contractor was not present, therefore, the evaluation was postponed.

There being no further business to come before the Board, the meeting was adjourned at 7:26 P.M.

Respectfully submitted:

April 19, 2005  
Date

  
Joy Smith, Assistant Secretary  
Board of Directors Wells Branch  
Municipal Utility District

(SEAL)