

1 **Director Smith moved, seconded by Director Maxey, approval of the consent**
2 **agenda as presented, and the motion passed unanimously.**

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4 Director Walters then announced that the Board would conduct work sessions on topics
5 addressed by Committees:

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7 **ADMINISTRATIVE COMMITTEE:** The Board discussed problems with use of the
8 District's cordless microphones by Community Center renters. Mr. Williams
9 recommended that the Board require a refundable deposit of \$200 for use of the
10 District's cordless microphone. This would guarantee replacement if the microphone
11 were not returned. Mr. Williams also said that the District was having difficulty with
12 renters who did not end their event on time. The Board noted that there was already a
13 penalty in the District's rules for use of a facility beyond time reserved and instructed the
14 District manager to enforce that provision. *The Board also directed the District manager*
15 *to require a \$200 deposit for use of the District's sound system.*

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17 **FACILITIES COMMITTEE:** At 6:22 p.m. Director Walters announced that the Board
18 would convene in executive session as permitted by the Texas Open Meetings Act for the
19 purposes of discussing real property matters (Section 551.072).

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21 At 6:30 p.m., the Board reconvened in open session, and Director Walters announced
22 that no action had been taken in executive session.

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24 **FINANCE COMMITTEE:** The Board discussed its FY2006 budget and concluded it
25 would add a line item for vandalism.

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27 **PUBLIC SAFETY COMMITTEE:** Director Maxey told the Board that she would like
28 to contact the Sheriff's Office for assistance in revitalizing the Neighborhood Watch
29 program. Director Howe asked if the Committee would contact a representative of
30 County Commissioner Karen Sonleitner's office for assistance in preventing construction
31 traffic from cutting through the neighborhood.

32
33 **RECREATION COMMITTEE:** Director Maxey reported that a resident of Wells
34 Branch, who is single, was providing housing to a Louisiana family that had fled
35 Hurricane Katrina and had asked about the possibility of purchasing an in-District family
36 recreation tag. *The Board directed District staff to look favorably on requests for*
37 *recreation tags from Hurricane Katrina refugees living in the District.*

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39 Director Walters then announced that the Board would receive announcements from
40 Directors. Director Smith discussed the need for stronger enforcement against bandit
41 signs littering the roadways of the District. *The Board directed that existing policies*
42 *prohibiting such signs be enforced vigorously.* Mr. Williams said that he planned to
43 require Recreation Center personnel to inspect the District for sign violations prior to
44 opening the Center. *The Board also directed that a letter be sent to inform and enlist*
45 *support of the Wells Branch Owners Association.*

1 There being no further business to come before the Board, the meeting adjourned at 6:56
2 p.m.

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Respectfully submitted:

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7 September 20, 2005

8 Date

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Joy Smith, Treasurer

and Assistant Secretary

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Board of Directors

11

Wells Branch Municipal Utility District

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13 (SEAL)

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