

PUBLIC NOTICE OF MEETING

TAKE NOTICE THAT A REGULAR MEETING OF

the Board of Directors of

Williamson-Travis Counties

Municipal Utility District No. 1

Will be held at the Cypress Elementary School Science Lab

2900 El Salido Parkway

Cedar Park, Texas 78613

commencing at 6:00 p.m. on December 17, 2003, to consider and act upon the following:

CONSENT ITEMS

**(The following items will be approved in a single motion unless pulled
for individual action upon request by a Board member.)**

- 1. Minutes from the November 19, 2003 regular meeting.**

REPORTS

2. Audit Report.

3. Report from the District's engineer.

a. Engineer's Report

b. Construction Project Update

4. Report from the District's General Manager, including payment of bills and invoices and transfer of funds.

a. receive report from ACC

b. billing write-offs

c. security issues and vandalism

d. write-offs of old builder receivables

e. bids on detention channels

f. fire hydrant survey

GENERAL

5. Cedar Park fire protection.

6. District website.

7. Discuss garbage issues and contract.

8. Milburn Homes dedication of land.

RESTRICTIVE COVENANTS

9. Report from the Deed Restriction Committee and act on restrictive covenant enforcement.

10. Rules for enforcement of restrictive covenants that include fines and termination of services.

11. Consideration of what action is necessary with respect to people who are not subject to the Lakeline Oaks deed restrictions.

CITIZEN'S COMMUNICATIONS

12. Receive citizens' communications.

This is an opportunity for citizens to address the Board concerning an issue of District interest that is not on the agenda. Comments on the agenda items must be made when the agenda item comes before the Board. The President may place a time limit on all comments. The response of the Board to any comment under this heading is limited to making a statement of specific factual information in response to the inquiry, or, reciting existing policy in response to the inquiry. Any deliberation of the issue is limited to a proposal to place it on the agenda for a later meeting.

PARK ITEMS

- 13. Report from the District's landscape contractor and related action.**

- 14. Report from the Park Subcommittee and discuss and consider taking action regarding park improvements.**

- 15. Lakeline Oaks Park and District Office Building.**

- 16. Phase 2 fence project at Anderson Mill Road, El Salido, Little Elm Trail, Lakeline Oaks Drive/Kristen Lane and Brighton Bend Lane.**

- 17. Proposed Agreement with Caspita Apartments I, L.P. for construction of CMU fence.**

- 18. Adjournment.**

The Board may go into closed session at any time when permitted by Chapter 551, Government Code. Before going into closed session a quorum of the Board must be assembled in the meeting

room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551, Government Code, authorizing the closed session.

(SEAL)

Attorney for the District

The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Kaye Markette, Severn Trent Services, Inc., General Manager for the District at 310-5247, for information. Hearing impaired or speech disabled persons equipped with telecommunications devices for the deaf may call 272-9116, or may utilize the statewide Relay Texas program, 1-800-735-2988.