

**PUBLIC NOTICE OF SPECIAL MEETING**

**TAKE NOTICE THAT A SPECIAL MEETING OF**

**the Board of Directors of**

**Williamson-Travis Counties**

**Municipal Utility District No. 1**

**Will be held at the District Office at the Park at Lakeline Oaks**

**1000 Old Mill Road**

**Cedar Park, Texas 78613**

**commencing at 6:00 p.m. on March 10, 2004, 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 February 18, 2004 regular meeting.**

**REPORTS**

**2. Report from the District's engineer.**

**a. Phase B Fence Improvement - Pay Estimate No. 2**

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

**a. water and wastewater system report**

**b. billing report and financials**

**c. security issues and vandalism**

**d. builder and aged receivables**

**e. detention pond and related issues**

**f. fire hydrant survey**

**g. Response to audit report**

**h. RBC Dain Rauscher**

**GENERAL**

**4. Call Director's Election.**



14. **Discuss GASB 34 policy and procedures.**

### **CITIZEN'S COMMUNICATIONS**

15. **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.**

### **RESTRICTIVE COVENANTS**

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

17. **Report from ACC.**

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

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

## **PARK ITEMS**

- 20. Report from the District's landscape contractor and related action.**
  
- 21. Report from the Park Subcommittee and discuss and consider taking action regarding park improvements.**
  
- 22. Lakeline Oaks Park and District Office Building.**
  
- 23. Discuss and approve security system and/or additional patrol service for District office.**
  
- 24. Phase 2 fence project at Anderson Mill Road, El Salido, Little Elm Trail, Lakeline Oaks Drive/Kristen Lane and Brighton Bend Lane.**

## **RESTRICTIVE COVENANTS**

- 25. Receive citizen communication regarding and discuss and consider restrictive covenant enforcement within the District.**

**26. Consider and act on pending appeals of fines for violations of the District's Rules Governing Violations of Deed Restrictions and pending appeals of classifications of violations of those rules.**

**27. Matters regarding deed restriction violations in connection with signs.**

**28. 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)**

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**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.**