

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 Offices of Willatt & Flickinger

2001 North Lamar

Austin, Texas 78705

commencing at 12 noon on February 5, 2004, to consider and act upon the following:

- 1. Resolution Establishing Offices and Regular Meeting Places of the Board of Directors of Williamson-Travis Counties Municipal Utility District No. 1.**
- 2. Discuss maintenance and operation of District's parks.**
- 3. Bid proposals to award contract for construction of concrete channel at Old Mill Road.**
- 4. 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.**

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