

PUBLIC NOTICE OF REGULAR 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 District Office at the Park at Lakeline Oaks

1000 Old Mill Road, Cedar Park, Texas 78613

commencing at 6:00 p.m. on October 20, 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 September 1, 2004 special meeting and September 15, 2004 regular meeting.

REPORTS

2. Report from the District=s engineer:
 - a. Engineer=s report.
 - b. Consider and approve Great Walls of Texas, Invoices 1104 & 1009 for El Salido Parkway Fence Improvements - 2002

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

a. review and discussion of pending Board directives to Manager, attorneys, Board members and sub-committees.

a. water and wastewater system report

b. billing report and financials

c. security issues and vandalism

d. security measures for the water system

e. builder and aged receivables

f. detention pond and related issues

g. fire hydrant survey

h. response to audit report

i. RBC Dain Rauscher

j. Yahoo e-mail account

k. Vulnerability Assessment Report

l. solid waste collection and disposal service

m. modify District Rate Order in relation to discontinuation and reconnection of service

n. marquees

4. Report from attorney on sex offenders.

GENERAL

5. Briona Woods street lighting.
6. Access Control for 1000 Old Mill.
7. Amended Information Form.

8. Director=s Fees.
9. Crime Shield Policy.
10. 2004 Liability-Property Rerate Exposure Summary.
11. Oak wilt recommendations.
12. District website.

CITIZEN=S COMMUNICATIONS

13. 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

14. Report from the DRC and act on restrictive covenant enforcement.
15. Report from ACC.
16. Appoint Deed Restriction Committee.
17. Rules for enforcement of restrictive covenants that include fines and termination of services.
18. Matters regarding people who are not subject to the Lakeline Oaks deed restrictions.

PARK ITEMS

19. Report from the District=s landscape contractor and related action.
20. Report from the Park Subcommittee regarding park improvements.
21. El-Salido Fence Project.
22. All matters related to the District=s parks and office building.
23. Phase 2 fence project at Anderson Mill Road, El Salido, Little Elm Trail, Lakeline Oaks Drive/Kristen Lane and Brighton Bend Lane.
24. Security system and/or additional patrol service for District office.
25. 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)

Representative 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 Skip Ferris, Severn Trent Services, Inc., General Manager for the District at 310-5256, 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.