

SEQ CHAPTER \h \r 1 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 12:00 p.m. on July 5, 2005, to consider and act upon the following:

AGENDA

1. Audit by Pena Swayze.
2. Refinancing of District's outstanding bonds.
3. 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 Bill Fry, 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.

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