

SEQ CHAPTER \h\r 1 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 August 17, 2005, 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 July 5, 2005, July 12, 2005 and July 20, 2005 meetings.

REPORTS

2. Report from the District's engineer
  - a. Repairs to District's CMU fence

3. Report from the District Manager and Affected Persons, 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
  - b. water and wastewater system report
  - c. billing report and financials
  - d. security issues and vandalism
  - e. security measures for the water system
  - f. builder and aged receivables
  - g. detention pond and related issues
  - h. fire hydrant survey
  - i. RBC Dain Rauscher
  - j. solid waste collection and disposal service
  - k. marquees
  - l. customer and resident complaints
  - m. adjustment of delinquent accounts
  - n. review changes made to Standard Operating Procedures (SOP) Manual

GENERAL

4. Audit by Pena Swayze
5. Condemnation filed by City of Cedar Park.
6. Engagement of Auditor for District.
7. Refinancing of District's outstanding bonds
8. Authorization of transfer of funds from surplus bond proceeds
9. Emergency response plan
10. Residential drainage problems on lots on Old Mill
11. Access Control, Building Security and Site Surveillance for 1000 Old Mill
12. District website
13. Cedar Park Fire Protection Agreement
14. Budget
15. Tax Rate
16. Signs and markers within the District
17. Billings from City of Cedar Park

CITIZEN'S COMMUNICATIONS

## 18. 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

19. Report from the DRC and act on restrictive covenant enforcement
20. Report from ACC
21. Proposal for Architectural Control Committee Services from Anderson Mill West Neighborhood Association and Chris Rocco.
22. Funding for homeowners associations within the District to facilitate operation of Architectural Control Committee and other HOA functions
23. Rules for enforcement of restrictive covenants that include fines and termination of services

## PARK ITEMS

24. Report from the District's landscape contractor and related action
25. Report from the Park Subcommittee regarding park improvements
26. All matters related to the District's parks, fields and office building
27. 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.