

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 May 17, 2006, 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 April 19, 2006 and April 25, 2006 meetings.

REPORTS

2. Report from the District's engineer
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

o. collection of delinquent property taxes

GENERAL

4. Quarterly Investment Reports

5. Amendments to Contracts with Manager, Severn Trent Environmental Services - Review of insurance certificates.

6. Repairs to District's CMU fence
7. Condemnation filed by City of Cedar Park
8. Residential drainage problems on lots on Old Mill
9. Access Control, Building Security and Site Surveillance for 1000 Old Mill
10. Director's Election
11. District website
12. Proposal for maintenance of District website
13. Amend Budget
14. Fire Protection Services
15. Signs and markers within the District
16. Request from Rick Hansen for Release of Public Utility Easement for property in Lakeline Oaks.
17. District Affiliated Associations and upcoming AWBD and CASE conferences.
18. Solid Waste Disposal Contract.
19. Restrictive covenants for maintenance of properties adjacent to Plum Creek CMU wall.
20. District depository, bank accounts.

CITIZEN'S COMMUNICATIONS

21. 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

22. Report from the DRC and act on restrictive covenant enforcement

23. Report from ACC

24. Funding for and interaction with homeowners associations within the District to facilitate operation of Architectural Control Committee and other HOA functions

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

PARK ITEMS

26. Report from the District's landscape contractor and related action

27. Report from the Park Subcommittee regarding park improvements

28. All matters related to the District's parks, fields and office building

29. 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 Bill Fry, Severn Trent Services, Inc., General Manager for the District at 246-0498, 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.