

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 June 21, 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 May 17, 2006 and May 23, 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
 - p. preventative maintenance program

GENERAL

4. Recognition of Service to the District by Past President, Barry Hawk
5. Authorization for expenditure for engineering fees for consultation with Members of District Infrastructure Committee.
6. Accident Involving Severn Trent employee on February 27, 2006
7. Improvements to the Hatch Road Lift Station
8. Quarterly Investment Reports
9. Repairs to District's CMU fence
10. Residential drainage problems on lots on Old Mill
11. Access Control, Building Security and Site Surveillance for 1000 Old Mill
12. District website - Including posting of approved minutes and draft minutes
13. Proposal for maintenance of District website
14. Amend Budget
15. Fire Protection Services
16. Signs and markers within the District
17. Solid Waste Disposal Contract
18. District depository, bank accounts
19. 2005 Drinking Water Quality Report
20. Additional Testing of District's Drinking Water Supply

21. Amend Rate Order - Adjustments to winter averaging
22. District e-mail policy
23. Strategic planning process
24. Customer Information-Service Applications - Requests for and confidentiality of Social Security Numbers
25. Emergency Response Plan and Vulnerability Assessment and compliance with statutory and regulatory requirements in connection with same
26. Procedures for authorization of expenditure of District funds for services of consultants including District Manager, District Engineer, District Attorney and other consultant firms
27. Procedures for placing items on Board agenda and calling of Special Board meetings
28. Notebook for Directors containing current District documents and information

CITIZEN'S COMMUNICATIONS

29. 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

30. Report from the DRC and act on restrictive covenant enforcement
31. Report from ACC
32. Funding for and interaction with homeowners associations within the District to facilitate operation of Architectural Control Committee and other HOA functions
33. Rules for enforcement of restrictive covenants that include fines and termination of services
34. Political signs - Section 202.009, Texas Property Code

PARK ITEMS

35. Report from the District's landscape contractor and related action
36. Report from the Park Subcommittee regarding park improvements
37. All matters related to the District's parks, fields and office building
38. 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.