

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 16, 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 July 19, 2006 meeting.

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

q. quarterly investment reports

GENERAL

4. Repairs to District's CMU fence

5. District website
6. Proposal for maintenance of District website
7. Budget
8. Tax Rate
9. Fire Protection Services
10. Solid Waste Disposal Contract
11. District depository, bank accounts
12. Amend Rate Order
13. Strategic planning process
14. Emergency Response Plan and Vulnerability Assessment and compliance with statutory and regulatory requirements in connection with same
15. Procedures for authorization of expenditure of District funds for emergencies and for services of consultants including District Manager, District Engineer, District Attorney and other consultant firms
16. Water and wastewater utility service to Lot 1 of Replat of Lot 1, Blk. B of Anderson Mill West Section Nine (Capital One/Hibernia Bank)
17. Wholesale Water Contract with City of Cedar Park
18. Director's Bond and Crime Shield Policy

CITIZEN'S COMMUNICATIONS

19. 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

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

21. Prior Judgment against Eric B. Nieneker in Cause No. 00-040-C277; In the 277th Judicial District Court of Williamson County

22. Report from ACC

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

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

25. Political signs - Section 202.009, Texas Property Code

26. Proposal for clarifications and revisions to the Rules for Enforcement of Deed Restrictions

PARK ITEMS

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

28. Report from the Park Subcommittee regarding park improvements

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

30. 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.