

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 September 20, 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 August 16, 2006 and September 5, 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

q. quarterly investment reports

#### GENERAL

4. Repairs to District's CMU fence

5. District website
6. Proposal for maintenance of District website
7. Fire Protection Services
8. Solid Waste Disposal Contract
9. District depository, bank accounts
10. Amend Rate Order
11. Strategic planning process
12. Emergency Response Plan and Vulnerability Assessment and compliance with statutory and regulatory requirements in connection with same
13. 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
14. Water and wastewater utility service to Lot 1 and Lot 2 of Replat of Lot 1, Blk. B of Anderson Mill West Section Nine (Capital One/Hibernia Bank)
15. Wholesale Water Contract with City of Cedar Park
16. Director's Bond and Crime Shield Policy
17. TML Intergovernmental Risk Pool Board of Trustees Election - Ballot
18. Auditor's Engagement Letter
19. Audit
20. Requests for copies of agenda packages.

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

### 24. Report from ACC

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

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

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

## PARK ITEMS

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

29. Report from the Park Subcommittee regarding park improvements
30. All matters related to the District's parks, fields and office building
31. 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 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.