

PUBLIC NOTICE OF SPECIAL MEETING  
TAKE NOTICE THAT A SPECIAL MEETING OF  
the Board of Directors of Williamson-Travis Counties  
Municipal Utility District No. 1

Will be held at the District's Management Office at the Park at Lakeline Oaks

1000 Old Mill Road, Cedar Park, Texas 78613

commencing at 6:00 p.m. on November 30, 2006, to consider and act upon the following:

1. Law Enforcement Liability Insurance - hiring of off-duty officers
2. Management Services Agreement and Deed Restriction Enforcement Management Services Agreement with Severn Trent Environmental Services, Inc.
3. Request for qualifications to management companies
4. Funding for and interaction with homeowners associations within the District to facilitate operation of Architectural Control Committee and other HOA functions
5. Rules for enforcement of restrictive covenants that include fines and termination of services
6. Proposal for clarifications and revisions to the Rules for Enforcement of Deed Restrictions

**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.

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