

**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 January 17, 2007, 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 September 20, 2006 and December 13, 2006 meetings.
2. Reconsideration of Minutes previously approved with oral revisions.

**REPORTS**

3. Report from the District's Engineer
  - a. Approval of Site Utility Improvements for Wheeler Retail (Lot 2, Replat of Lot 1, Block B of Anderson Mill West, Section Nine)
  - b. Water and Wastewater Utility Service to Lot 2 of Replat of Lot 1, Blk. B of Anderson Mill West Section Nine - Wheeler Retail
4. 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
- r. committee reports

## GENERAL

- 5. Newsletter
- 6. Management Services Agreement and Deed Restriction Enforcement Management Services Agreement with Severn Trent Environmental Services, Inc.
- 7. Request for qualifications to management companies
- 8. Repairs to District's CMU fence
- 9. District website
- 10. Fire Protection Services
- 11. Solid Waste Disposal Contract
- 12. District depository, bank accounts
- 13. Electronic payment and credit card agreements for payments by customers
- 14. Amend Rate Order
- 15. Proposal for Strategic planning services
- 16. Emergency Response Plan and Vulnerability Assessment and compliance with statutory and regulatory requirements in connection with same
- 17. Audit
- 18. Appointment of District Spokesperson
- 19. Annual review of District Investment Policy
- 20. Plumbing Inspection Contract with City of Cedar Park (current contract expires March 28, 2007)
- 21. Water conservation programs including provision of low flow showerheads and faucet aerators and rebates for installation of low flow toilets

## CITIZEN'S COMMUNICATIONS

- 22. 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

- 23. Report from the DRC and act on restrictive covenant enforcement
- 24. Appointment of Member of DRC to replace Steve Davies, whose current term expires

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25. Approval of DRC Minutes

26. Report from ACC

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

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

#### PARK ITEMS

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

30. Report from the Park Subcommittee regarding park improvements

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

32. 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. ..