

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 24, 2008, 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 21, 2008 meeting.
2. Reconsideration of Minutes previously approved with oral revisions.

REPORTS

3. Report from the District's Engineer
 - a. Construction and repairs to permanently address drainage problems in the channel at Sunchase Boulevard adjacent to the Sunchase Park.
 - b. Stormwater Management Plan
 - c. Feasibility Study for Pool Facility in District
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
- s. District patrols
- t. Manager's Account
- u. survey of visible cleanouts
- v. repair and replacement of cleanout covers

GENERAL

- 5. Newsletter
- 6. Repairs to District's CMU fence
- 7. District website
- 8. Fire Protection Services
- 9. Solid Waste Disposal Contract
- 10. District depository, bank accounts
- 11. Proposal for Strategic planning services
- 12. Rate Order
- 13. City of Cedar Park's proposed rezoning of tract adjacent northeast of the Lakeline Park
- 14. Current Electronic Check Payment Processing Agreement With Official Payments Corporation
- 15. Proposed Lock Box and Electronic Payment Service Agreement with Texas State Bank
- 16. Resolution Regarding Removal of Signs in Right-of-Way Within the District
- 17. Request for Release of Public Utility Easement at 2105 Lobelia
- 18. Auditor Engagement Letter

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. Approval of DRC Minutes by Deed Restriction Committee Members
22. Reports from ACCs
23. Lawsuit against Brandon Finnegan for deed restriction violations including excessive noise constituting a nuisance, automotive repair, trailers and auto body business operations at 2800 Buckeye Trail
24. Funding for and interaction with homeowners associations within the District to facilitate operation of Architectural Control Committee and other HOA functions
25. Rules for enforcement of restrictive covenants that include fines and termination of services

PARK ITEMS

26. Report from the District's landscape contractor and related action
27. Report from the Park Subcommittee regarding park improvements
28. All matters related to the District's parks, fields and office building
29. Proposal for Swimming Pool Facility in the District
30. Volente Hills HOA conveyance of land to District and construction of park facilities and construction of additional fencing in Volente Hills
31. Agreement to build additional CMU fence in Lakeline Oaks at Assisted Living Facility (Lakeline Oaks Retirement, LLC)
32. CMU Fence at Lakeline Oaks Park and 1002 Old Mill Road
33. 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. . .