

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 December 17, 2008, to consider and act upon the following:

CITIZEN'S COMMUNICATIONS

1. 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.

REPORTS

2. Report from the District's Engineer

- a. Volente Fence Project including CMU fence at Lakeline Oaks Park and 1002 Old Mill Road
- b. Interlocal Agreement with Travis County/Easements for Volente Fence
- c. Checklist for Stormwater Management Plan
- d. Additional wood fencing adjacent to Volente Park

3. Report from the District's landscape contractor on landscape maintenance and suggested landscape improvements

- a. EcoSystems Landscaping Agreement

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. committee reports
- c. water and wastewater system report
- d. security measures for the water system
- e. review changes made to Standard Operating Procedures (SOP) Manual
- f. detention pond and related issues
- g. preventative maintenance program
- h. billing report
- i. customer and resident complaints
- j. adjustment of delinquent accounts
- k. builder and aged receivables
- l. collection of delinquent property taxes
- m. quarterly investment reports
- n. bill payment report
- o. financials
- p. solid waste collection and disposal service
- q. District patrols
- r. manhole cleanout/maintenance

## RESTRICTIVE COVENANT

5. Report from the DRC and act on restrictive covenant enforcement
6. Approval of DRC Minutes by Deed Restriction Committee Members
7. Request by Lakeline Oaks HOA to have the District resume deed restriction enforcement and Architectural Control Committee processes within Lakeline Oaks subdivision
8. Amendments to Contract with RealManage for deed restriction enforcement services.
9. Reports from ACCs
10. Deed restriction enforcement action against owner of 3306 Blazing Star (bio-fuel nuisance)
11. Funding for and interaction with homeowners associations within the District to facilitate operation of Architectural Control Committee and other HOA functions
12. Rules for enforcement of restrictive covenants that include fines and termination of services

## PARK ITEMS

13. Report from the Park Subcommittee regarding park improvements
14. All matters related to the District's parks, fields and office building
15. Use of tennis courts for business purposes and time limits; Tennis Court Rules
16. Sherry Rhoden's request to the Board at prior board meeting that it consider her usage of the LLO tennis courts for tennis lessons as permissible
17. Proposal for Swimming Pool Facility in the District - Community Outreach Program
18. Construction of additional fencing in Volente Hills
19. Agreement to build additional CMU fence in Lakeline Oaks at Assisted Living Facility (Lakeline Oaks Retirement, LLC)

## GENERAL

20. Newsletter and District Website
21. District depository, bank accounts
22. Audit
23. Transfer of surplus bond proceeds from Dain Rauscher accounts (construction accounts)
24. Proposal for Strategic Planning Services and Annexation of District by City of Cedar Park
25. Proposal by Annexation Committee to accept proposal from Ray Associates, Inc. for annexation consultant services and to approve additional consultant services in connection with possible annexation to be provided by the District's Engineer and District's Attorneys
26. Rate Order
27. Amend Budget
28. City of Cedar Park Water Contract
29. City of Cedar Park's proposed rezoning of tract adjacent northeast of the Lakeline Park
30. City of Cedar Park proposed rezoning of 40.578 acres of land at southeast corner of Cypress Creek Road and Sunchase Boulevard
31. Current Electronic Check Payment Processing Agreement With Official Payments Corporation
32. Proposed Lock Box and Electronic Payment Service Agreement with Texas State Bank
33. Request by the homeowners of 2000 Lakeline Oaks Drive for a means to close the access way between the day care center at the corner of Lakeline Blvd. and Lakeline Oaks Drive and their property. This pathway is being used as a shortcut to and from the adjacent apartment complex
34. Proposed storage center by Pohl Brown at Lakeline Boulevard and Old Mill Road

35. Request for Information by Austin Area Research Organization for Regional Water Conservation Study

36. Minutes from the November 8, 2008 special meeting, November 17, 2008 special meeting and the November 12, 2008 regular meeting

37. Reconsideration of Minutes previously approved with oral revisions

38. 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.**

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(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.

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