

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 February 18, 2009, 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. Easements for Volente Fence
- c. Stormwater Management Plan
- d. Detention Pond Maintenance
- e. Encroachment by adjoining owner on Volente Park property - expansion of access easement
- f. Brighton Bend manhole repairs - manhole rehab

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

suggested landscape improvements

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 COVENANTS

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. Reports from ACCs

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

10. Rules for enforcement of restrictive covenants that include fines and termination of services - form letters

PARK ITEMS

11. Report from the Park Subcommittee regarding park improvements

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

13. Use of tennis courts for business purposes and time limits; Tennis Court Rules

14. 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

15. Proposal for Swimming Pool Facility in the District - Community Outreach Program

16. Agreement to build additional CMU fence in Lakeline Oaks at Assisted Living Facility (Lakeline Oaks Retirement, LLC)

GENERAL

17. Newsletter and District Website; Website Contract

18. District depository, bank accounts
19. Annual Audit
20. Annual Review of District Investment Policy
21. District Insurance - Proposal by Anco McDonald for coverage including but not limited to supplemental sewer backup, crime shield coverage and liability.
22. Policy for Capitalization and Depreciation of District Assets
23. Proposal for Strategic Planning Services and Annexation of District by City of Cedar Park
24. Proposal by Annexation Committee to approve additional consultant services; possible annexation
25. Rate Order
26. District's Service Agreement, Delinquent Notice and Rules and Regulations for Water and Wastewater Service
27. Amend Budget
28. City of Cedar Park's proposed rezoning of tract adjacent northeast of the Lakeline Park
29. Current Electronic Check Payment Processing Agreement With Official Payments Corporation
30. Proposed Lock Box and Electronic Payment Service Agreement with Texas State Bank
31. Drought Contingency Plan
32. Minutes from the January 21, 2009 regular meeting and February 9, 2009 special meeting
33. Reconsideration of Minutes previously approved with oral revisions
34. 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.

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