

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 April 22, 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

- b. Stormwater Management Plan; TCEQ Small Municipal Separate Storm System Permit
- d. Encroachment by owner of 2800 Cashell Woods onto Volente Park property - expansion of access easement
- f. CMU wall in Lakeline Oaks at Independent Living Facility owned by Lakeline Oaks Retirement, LLC

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:

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

RESTRICTIVE COVENANTS

- 5. Report from the DRC and act on restrictive covenant enforcement
- 6. Authorization of lawsuit against Brandon Finnegan for deed restriction violations
- 7. Approval of DRC Minutes by Deed Restriction Committee Members
- 8. Request by Lakeline Oaks HOA to have the District resume deed restriction enforcement and Architectural Control Committee processes within Lakeline Oaks subdivision
- 9. Reports from ACCs

10. Funding for and interaction with homeowners associations within the District to facilitate operation of Architectural Control Committee and other HOA functions
11. Rules for enforcement of restrictive covenants that include fines and termination of services - form letters
12. Amendment to Contract with RealManage for Deed Restriction Enforcement

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. Agreement to build additional CMU fence in Lakeline Oaks at Assisted Living Facility (Lakeline Oaks Retirement, LLC)
19. Planning of neighborhood function in conjunction with Williamson County Symphony performance in Anderson Mill West Park on May 15, 2009

GENERAL

20. Newsletter and District Website
21. District depository, bank accounts
22. Annual Audit
23. District Insurance - Proposal by Anco McDonald for coverage including but not limited to supplemental sewer backup, crime shield coverage and liability
24. Policy for Capitalization and Depreciation of District Assets
25. Proposal for Strategic Planning Services and Annexation of District by City of Cedar Park
26. Proposal by Annexation Committee to approve additional consultant services; possible annexation
27. Rate Order
28. District's Service Agreement, Delinquent Notice and Rules and Regulations for Water and Wastewater Service
29. Amend Budget
30. City of Cedar Park's proposed rezoning of tract adjacent northeast of the Lakeline Park
31. Current Electronic Check Payment Processing Agreement With Official Payments Corporation
32. Proposed Lock Box and Electronic Payment Service Agreement with Compass Bank
33. Public Hearing on Drought Contingency Plan
34. Drought Contingency Plan
35. Minutes from the March 25, 2009 regular meeting
36. Reconsideration of Minutes previously approved with oral revisions
37. 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.



Attorney for the District

(SEAL)