

MINUTES OF MEETING OF THE BOARD OF
DIRECTORS OF WILLIAMSON-TRAVIS COUNTIES
MUNICIPAL UTILITY DISTRICT NO. 1

June 13, 2006

THE STATE OF TEXAS §

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COUNTIES OF WILLIAMSON AND TRAVIS §

A special meeting of the Board of Directors of Williamson-Travis Counties Municipal Utility District No. 1 was held at 6:00 p.m. on June 13, 2006, at the District office at The Park at Lakeline Oaks, 1000 Old Mill Road, Cedar Park, Texas 78613. The meeting was open to the public and notice was given as required by the Texas Open Meetings Act.

Director Rocco called the roll of the members of the Board:

Chris Rocco	-	President
Steve Davies	-	Vice President
Linda Garrett	-	Secretary
Brian T. Hardin	-	Treasurer
Luis Zervigon	-	Assistant Secretary/Treasurer

All the directors were present, with the exception of Director Davies, thus constituting a quorum. Also present at the meeting were Bill Fry and Becky Stathos with Severn Trent Services and Bill Flickinger with Willatt & Flickinger.

Director Rocco called the meeting to order at 6:15 p.m. and stated that the Board would first consider Agenda Item 1: *Emergency Response Plan, Vulnerability Assessment and Compliance with Statutory and Regulatory Requirements in connection with same.* At 6:16 p.m., Director Rocco announced that the Board of Directors would now go into Executive Session for Consultation with the District's attorney pursuant to Section 551.071 of the Texas Government Code regarding matters related to Agenda Item 1.

At 7:32 p.m., Director Rocco announced that the Board of Directors had concluded its Executive Session and was returning to the open meeting. He said that no action was taken during the Executive Session.

Director Hardin moved to put the two items on tonight's agenda on the agenda for the next regular meeting on June 21, 2006. There was no second to the motion.

Director Zervigon moved to authorize the District's attorney to take on work covered by Agenda Item 1. Director Garrett seconded the motion.

Director Hardin stated that since it is just one week until the regular meeting, he didn't think an emergency meeting was necessary. He said he would like to involve Director Davies in the discussions and would like to see them take place in an open meeting.

Director Zervigon said there is no existing procedure to authorize the engineer or attorney to do work other than at Board meetings and there is no mechanism to ask for advice between

meetings. He wants to authorize Willatt & Flickinger to do research to advise the Board about any legal liability it may face relative to the ERP and its relationship with the EPA.

Following additional discussion, Mr. Flickinger said this is a matter that his firm is qualified to handle and estimated it would take a minimum of four hours. He said he could not have the research complete in time to be included in the packet, adding that it was essential he consult with Director Davies on this matter and, depending on Director Davies' schedule, might not have the information in time for the Board meeting.

Mr. Flickinger also said he can speak to committees outside of Board meetings.

Director Hardin explained that currently the Board sets a "not to exceed" amount and turns issues over to committees for approval or disapproval. Director Garrett suggested setting a cap of \$1,000 for the legal work discussed.

Director Zervigon then amended his motion to include a cap of \$1,000 and to give the Vulnerability Study Committee permission to authorize up to another \$1,000 in additional funds if necessary. The motion carried unanimously.

Director Rocco then called for Agenda Item 2: *Procedures for authorization of expenditure of District funds for services of consultants including District Manager, District Engineer, District Attorney and other consultant firms*. It was determined that an ad hoc committee composed of Directors Zervigon and Hardin would work together to consider a mechanism for dealing with this agenda item.

Director Rocco then called for Agenda Item 3: *Adjournment*. The meeting was adjourned at 8:17 p.m.

Linda Garrett, Secretary

Board of Directors

Date: _____