

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

September 15, 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 September 15, 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 Hardin 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 Directors Rocco and Davies, thus constituting a quorum. Also present at the meeting were Becky Stathos with Severn Trent Services and Bill Flickinger with Willatt & Flickinger.

Director Hardin called the meeting to order at 6:08 p.m. and stated that the Board would first consider Agenda Item 1: Public hearing on proposed tax rate for the tax year 2006. He then opened the public hearing at 6:09 p.m. There being no citizens present, Director Hardin closed the public hearing at 6:10 p.m.

Director Rocco then called for Agenda Item 2: Order Approving the District's Appraisal Roll and [Setting the District's Tax Rate for 2006](#). On a motion by Director Zervigon, seconded by Director Garrett, the Board unanimously approved the Certified Appraisal Roll in the total amount of \$322,223,518, set the Maintenance and Operation tax rate at \$0.1342, and set the Debt Service tax rate at \$0.6000 for a total tax rate of \$0.7342 per \$100 of taxable value.

Director Rocco then called for Agenda Item 3: Adjournment. The meeting was adjourned at 6:11 p.m.

Linda Garrett, Secretary
Board of Directors

Date: _____