

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

August 31, 2007

THE STATE OF TEXAS §
§
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 12:00 Noon on August 31, 2007, at the offices of Severn Trent Environmental Services at 14050 Summit Drive, Suite 113, Austin, Texas. 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, thus constituting a quorum. Also present at the meeting were Kristi Hester and Becky Stathos with Severn Trent Services; and Bill Flickinger with Willatt & Flickinger.

Director Rocco called the meeting to order at 12:15 p.m. and stated that the Board would first consider Agenda Item 1: Budget. Directors discussed budget line items and directed Ms. Hester to revise the budget based on suggested changes.

Director Rocco then called for Agenda Item 2: Tax Rate. Director Hardin moved to set a proposed tax rate of \$0.585 for Debt Service and \$0.132 for Operating and Maintenance, for a total proposed tax rate of \$0.717. Director Davies seconded the motion.

A record vote was taken with Directors voting as follows:

Director Davies Aye
Director Garrett Aye
Director Hardin Aye
Director Rocco Aye
Director Zervigon Aye

Motion carried unanimously.

Director Rocco then called for Agenda Item 3: Deed Restriction Enforcement Contract. Director Rocco reported that four proposals were received. He is putting together a matrix to evaluate the proposals. The Management Committee will then bring a recommendation to the Board.

Director Rocco then called for Agenda Item 4: Emergency Response Plan. This item should be put on the agenda for the next regular Board meeting.

The meeting was adjourned at 2:08 p.m.

Linda Garrett, Secretary
Board of Directors

Date: _____