

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

September 12, 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 6:00 p.m. on September 12, 2007, 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 Director Hardin, 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 6:04 p.m. and stated that the Board would first consider Agenda Item 1: Public Hearing Regarding Proposed Tax Rate for Tax Year 2007. He then opened the public hearing at 6:04 p.m. There being no citizens present wishing to make comments, Director Rocco closed the public hearing at 6:05 p.m.

Director Rocco then called for Agenda Item 2: Order Approving Budget. Director Garrett move to approve the Order Approving Budget. Director Rocco seconded the motion. Following a discussion, the Board voted unanimously to approve the Order Approving Budget.

Director Rocco then called for Agenda Item 3: Order Approving the District's Appraisal Roll and Setting the District's Tax Rate for 2007. On a motion by Director Zervigon, seconded by Director Davies, the Board unanimously approved the Certified Appraisal Roll in the total amount of \$356,526,774, set the Maintenance and Operation tax rate at \$0.132, and set the Debt Service tax rate at \$0.585, for a total tax rate of \$0.717 per \$100 of taxable value.

The meeting was adjourned at 6:39 p.m.

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Linda Garrett, Secretary  
Board of Directors

Date: \_\_\_\_\_