

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

August 13, 2008

[Attachments for 08/13/08 Minutes](#)

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 7:00 p.m. on August 13, 2008 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.

All Directors were present except for Chris Rocco, thus constituting a quorum. Also attending the meeting were Don Bayes and Sara Garrett of Gray-Jansing & Associates; and Bill Flickinger of Willatt & Flickinger.

The first and only item on the agenda was *Presentation of Preliminary Feasibility Study of a Swimming Pool in the District*. Presentations were given by the District's Engineer and the District's Attorney, followed by comments and questions from the Board and citizens in attendance. Attached are copies of the District Engineer's Preliminary Feasibility Study and the letter prepared by the district's Attorney which were distributed at the meeting.

No action was taken and the meeting was adjourned at 9:10 p.m.

Linda Garrett, Secretary

Board of Directors

Date: _____

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