

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

August 27, 2008

[Attachments for 08/27/08 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 4:00 p.m. on August 27, 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, thus constituting a quorum. Also attending the meeting were Kristi Hester of Severn Trent; residents Steve Davies and Lisa Foster; and Bill Flickinger of Willatt & Flickinger.

Item No. 1. Budget. A detailed discussion was held regarding the proposed budget. No action was taken on this item.

Item No. 2. Proposed Tax Rate, scheduling of Hearing on Tax Rate and Publication of Notice of Hearing. The attached Order Setting the District's Proposed Tax Rate for 2008 and Providing for Publication of Notice Thereof was presented to the Board. Motion was made by Brian Hardin and seconded by Luis Zervigon to approve the order and the motion passed unanimously.

Item No. 3. Rate Order. The Board discussed possible changes to the Rate Order in detail. No action was taken on this item.

Linda Garrett, Secretary

Board of Directors

Date: _____

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