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

October 23, 2008

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 October 23, 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.

Director Rocco called the roll of the members of the Board:

Chris Rocco	-	President
Robert Kenny	-	Vice President
Linda Garrett	-	Secretary
Brian T. Hardin	-	Treasurer
Luis Zervigon	-	Assistant Secretary/Treasurer

All the directors were present with the exception of Directors Hardin and Kenny, thus constituting a quorum. Also attending the meeting were Laraine Lasdon and Gigi Bryant with GMSA Management and District residents Maxine and Allen Kaplan, Beverly Zervigon, and Silvia Villareal.

Director Rocco called the meeting to order at 7:10 p.m.

Ms. Bryant walked the directors through the format of the upcoming Community Outreach Program forums. A discussion followed, but no action was taken.

The meeting was adjourned at 7:55 p.m.

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Linda Garrett, Secretary
Board of Directors

Date: _____