

PUBLIC NOTICE OF REGULAR MEETING
TAKE NOTICE THAT A REGULAR MEETING OF
the Board of Directors of Williamson-Travis Counties
Municipal Utility District No. 1

Will be held at the District Office at the Park at Lakeline Oaks
1000 Old Mill Road, Cedar Park, Texas 78613
commencing at 6:00 p.m. on May 20, 2009, to consider and act upon the following:

CITIZEN'S COMMUNICATIONS

1. Receive citizens' communications

This is an opportunity for citizens to address the Board concerning an issue of District interest that is not on the agenda. Comments on the agenda items must be made when the agenda item comes before the Board. The President may place a time limit on all comments. The response of the Board to any comment under this heading is limited to making a statement of specific factual information in response to the inquiry, or, reciting existing policy in response to the inquiry. Any deliberation of the issue is limited to a proposal to place it on the agenda for a later meeting.

REPORTS

2. Report from the District's Engineer

- a. Encroachment by owner of 2800 Cashell Woods onto Volente Park property - expansion of access easement
- b. CMU wall in Lakeline Oaks at Independent Living Facility owned by Lakeline Oaks Retirement, LLC
- c. Possible removal of 1.5 MG Shenandoh Standpipe (Cedar Park Standpipe) near Buckeye Trail and Aster Pass

3. Report from the District's landscape contractor on landscape maintenance and suggested landscape improvements

4. Report from the District Manager and Affected Persons, including payment of bills and invoices and transfer of funds:

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| a. review and discussion of pending Board directives to Manager, attorneys, Board members and sub-committees | h. billing report |
| b. committee reports | i. customer and resident complaints |
| c. water and wastewater system report | j. adjustment of delinquent accounts |
| d. security measures for the water system | k. builder and aged receivables |
| e. review changes made to Standard Operating Procedures (SOP) Manual | l. collection of delinquent property taxes |
| f. detention pond and related issues | m. quarterly investment reports |
| g. preventative maintenance program | n. bill payment report |
| | o. financials |
| | p. solid waste collection and disposal service |
| | q. District patrols |
| | r. manhole cleanout/maintenance |
| | s. Stormwater Management Plan |

RESTRICTIVE COVENANTS

- 5. Report from the DRC and act on restrictive covenant enforcement
- 6. Authorization of lawsuit against Brandon Finnegan for deed restriction violations
- 7. Approval of DRC Minutes by Deed Restriction Committee Members
- 8. Request by Lakeline Oaks HOA to have the District resume deed restriction enforcement and Architectural Control Committee processes within Lakeline Oaks subdivision
- 9. Reports from ACCs
- 10. Funding for and interaction with homeowners associations within the District to facilitate operation of

- Architectural Control Committee and other HOA functions
11. Rules for enforcement of restrictive covenants that include fines and termination of services

PARK ITEMS

12. Report from the Park Subcommittee regarding park improvements
13. All matters related to the District's parks, fields and office building
14. Use of tennis courts for business purposes and time limits; Tennis Court Rules
15. Sherry Rhoden's request to the Board at prior board meeting that it consider her usage of the LLO tennis courts for tennis lessons as permissible
16. Proposal for Swimming Pool Facility in the District - Community Outreach Program - Resident Survey
17. Posting of GMSA Final Report on Website
18. Amendments to Agreement to build additional CMU fence in Lakeline Oaks at Assisted Living Facility (Lakeline Oaks Retirement, LLC)
19. Fencing Adjacent to Volente Park - Eric Bindock Property
20. Water Conservation Measures
21. Possible Acquisition of HOA Properties

GENERAL

22. Additional Night Watchman Lights in District
23. Changes to Agenda Format regarding citizens comments
24. Newsletter and District Website
25. District depository, bank accounts
26. Annual Audit
27. Management Contract with STES.
28. Presentation by City of Cedar Park regarding Possible removal of 1.5 MG Shenandoh Standpipe (Cedar Park Standpipe) near Buckeye Trail and Aster Pass
29. District Insurance - Proposal by Anco McDonald for coverage including but not limited to supplemental sewer backup, crime shield coverage and liability
30. Policy for Capitalization and Depreciation of District Assets
31. Proposal for Strategic Planning Services and Annexation of District by City of Cedar Park
32. Annexation Report(s) Prepared by Ray Associates, Inc.
33. Authorization for additional services by special counsel in connection with annexation issues
34. Rate Order
35. District's Service Agreement, Delinquent Notice and Rules and Regulations for Water and Wastewater Service
36. Amend Budget
37. City of Cedar Park's proposed rezoning of tract adjacent northeast of the Lakeline Park
38. Termination of Current Electronic Check Payment Processing Agreement With Official Payments Corporation
39. Proposed Lock Box and Electronic Payment Service Agreement with Compass Bank
40. Minutes from the April 22, 2009 regular meeting
41. Reconsideration of Minutes previously approved with oral revisions
42. Adjournment

The Board may go into closed session at any time when permitted by Chapter 551, Government Code. Before going into closed session a quorum of the Board must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551, Government Code, authorizing the closed session.



Attorney for the District

(SEAL)

The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Bill Fry, Severn Trent Services, Inc., General Manager for the District at 246-0498, for information. Hearing impaired or speech disabled persons equipped with telecommunications devices for the deaf may call 272-9116, or may utilize the statewide Relay Texas program, 1-800-735-2988.