

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 September 16, 2009, to consider and act upon the following:

CITIZEN'S COMMUNICATIONS

1. Receive citizens' communications
When a citizen addresses the Board on any posted agenda item, the Board will make its best effort under the circumstances, to re-order the agenda in an attempt to minimize the time spent waiting by the concerned citizens. On any items brought before the Board not listed on the agenda, the response of the Board to any comment under this heading is limited to making a statement of specific factual information 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. The Presiding Officer may place a time limit on all comments.

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. Engineer's recommendation on award of contract for CMU wall in Lakeline Oaks adjacent to Independent Living Facility owned by Lakeline Oaks Retirement, LLC;
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:
 - a. review and discussion of pending Board directives to Manager, attorneys, Board members and sub-committees
 - b. committee reports
 - c. water and wastewater system report
 - d. security measures for the water system
 - e. review changes made to Standard Operating Procedures (SOP) Manual
 - f. detention pond and related issues
 - g. preventative maintenance program
 - h. billing report
 - i. customer and resident complaints
 - j. adjustment of delinquent accounts
 - k. builder and aged receivables
 - l. collection of delinquent property taxes
 - m. quarterly investment reports
 - n. bill payment report
 - o. financials
 - p. solid waste collection and disposal service
 - q. District patrols - Agreements for Patrol Services
 - 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; fines pending
7. Approval of DRC Minutes by Deed Restriction Committee Members

8. Reports from ACCs
9. Funding for and interaction with homeowners associations within the District to facilitate operation of Architectural Control Committee and other HOA functions
10. Rules for enforcement of restrictive covenants that include fines and termination of services

PARK ITEMS


11. Report from the Park Subcommittee regarding park improvements
12. All matters related to the District's parks, fields and office building
13. Use of tennis courts for business purposes and time limits; Tennis Court Rules; Park Rules
14. 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
15. Proposal for Swimming Pool Facility in the District - Community Outreach Program - Resident Survey Results
16. Final decision on Proposal to Construct Swimming Pool Facility in District
17. Water Conservation Measures
18. Eric Bindock - Fencing Adjacent to Volente Hills Park

GENERAL

19. Newsletter and District Website
20. District depository, bank accounts - Compass Bank Board Resolutions for accounts
21. Annual Audit
22. Auditor Engagement Letters - For Audit of Fiscal Years Ending September 30, 2009 and September 30, 2008
23. Management Contract with STES
24. Policy for Capitalization and Depreciation of District Assets
25. October National Night Out - Funding for Community Activities
26. Proposal for Strategic Planning Services and Annexation of District by City of Cedar Park
27. Rate Order
28. District's Service Agreement, Delinquent Notice and Rules and Regulations for Water and Wastewater Service
29. City of Cedar Park's proposed rezoning of tract adjacent northeast of the Lakeline Park
30. Minutes from the August 19, 2009 regular meeting and August 25, 2009 special meeting
31. Reconsideration of Minutes previously approved with oral revisions
32. 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.

(SEAL)



Attorney for the District