

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 February 17, 2010 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.

ENGINEER AND LANDSCAPE CONTRACTOR REPORTS

2. Report from the District's Engineer

- a. Encroachment by owner of 2800 Cashell Woods onto Volente Park property - agreement on expansion of access easement
- b. Construction status of CMU wall in Lakeline Oaks adjacent to Independent Living Facility owned by Lakeline Oaks Retirement, LLC
- c. Improvements to Anderson Mill West Park and Sunchase Park
- d. Investigation of wastewater flow meter in Lakeline Oaks

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

RESTRICTIVE COVENANTS

4. Report from the DRC and act on restrictive covenant enforcement
5. Authorization of lawsuit against Brandon Finnegan for deed restriction violations; fines pending
6. Approval of DRC Minutes by Deed Restriction Committee Members
7. Reports from ACCs
8. Funding for and interaction with homeowners associations within the District to facilitate operation of Architectural Control Committee and other HOA functions
9. Rules for enforcement of restrictive covenants that include fines and termination of services

CONSTABLE AND MANAGER REPORTS

10. Report from Constable on Security Patrols

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

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| <ol style="list-style-type: none">a. review and discussion of pending Board directives to Manager, attorneys, Board members and sub-committeesb. committee reportsc. water and wastewater system report | <ol style="list-style-type: none">d. security measures for the water systeme. review changes made to Standard Operating Procedures (SOP) Manualf. detention pond and related issuesg. preventative maintenance programh. billing reporti. customer and resident complaintsj. adjustment of delinquent accounts |
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| k. | builder and aged receivables | p. | solid waste collection and disposal service |
| l. | collection of delinquent property taxes | q. | District patrols - Agreements for Patrol Services including office building access control and security and deed restriction compliance |
| m. | quarterly investment reports | r. | manhole cleanout/maintenance |
| n. | bill payment report | s. | Stormwater Management Plan |
| o. | financials | | |

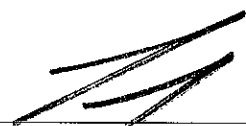
PARK ITEMS

12. Report from the Park Subcommittee regarding park improvements
13. ~~All matters related to the District's parks, fields and office building~~
14. Water Conservation Measures

GENERAL

15. Contract with Williamson County for Security Services
16. Audit
17. Newsletter and District Website
18. Proposal for Newsletter Services
19. District depository, bank accounts - Compass Bank Board Resolutions for accounts
20. Annual Review of Investment Policy; Code of Ethics and Financial Investment, Travel and Professional Services Policy; Travel and Mileage Reimbursement
21. Directors Election
22. Order Calling Directors Election
23. Joint Election Agreements
24. Election Services Agreements
25. Annual Continuing Disclosure Filings and Material Events Notices
26. Amend Budget
27. Contracts with STES for Management and Accounting Services
28. Proposal for Strategic Planning Services and Annexation of District by City of Cedar Park
29. Rate Order
30. District's Service Agreement, Delinquent Notice and Rules and Regulations for Water and Wastewater Service
31. City of Cedar Park's proposed rezoning of tract adjacent northeast of the Lakeline Park
32. Commercial property compliance with City of Cedar Park regulations
33. Minutes from the January 20, 2010 regular meeting
34. Reconsideration of Minutes previously approved with oral revisions
35. Conflict Disclosure Requirements for Directors and Contractors
36. Committee Assignments
37. 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.