

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 January 20, 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.

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. Lakeline Oaks Section One Fence Improvements; Pay Estimate No. 3 (Final), Change Order No. 2 and Recommendation for Acceptance of Construction
 - d. Improvements to Anderson Mill West Park and Sunchase Park
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 including office building access control and security and deed restriction compliance
 - 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. Appointment of replacement for Robert Kenny on Deed Restriction Committee whose term expires on January 20, 2010
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

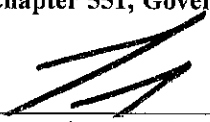
12. Report from the Park Subcommittee regarding park improvements
13. All matters related to the District's parks, fields and office building
14. Water Conservation Measures

GENERAL

15. Newsletter and District Website
16. Proposal for Newsletter Services
17. District depository, bank accounts - Compass Bank Board Resolutions for accounts
18. Response to Management Letter filed by Auditor
19. Annual Review of Investment Policy; Code of Ethics and Financial Investment, Travel and Professional Services Policy; Travel and Mileage Reimbursement
20. Directors Election
21. Transfer of Surplus Bond Proceeds
22. Annual Continuing Disclosure Filings and Material Events Notices
23. Amend Budget
24. Contracts with STES for Management and Accounting Services
25. City of Cedar Park Water Rate Increase
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. Commercial property compliance with City of Cedar Park regulations
31. Minutes from the December 17, 2009 regular meeting
32. Reconsideration of Minutes previously approved with oral revisions
33. Conflict Disclosure Requirements for Directors and Contractors
34. Responsibilities and Duties of Officers
35. Committee Assignments
36. 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