

for the MS4 plan has not been successful. However, a public poster campaign with Cypress Creek Elementary in conjunction with the YMCA is being initiated.

Director Garrett then called for Agenda Item 5: Report from the District's landscape contractor on landscape maintenance and suggested landscape improvements. Replacement of the tree at Anderson Mill West was discussed. Board members requested replacement be deferred until the fall season and then present replacement recommendations to committee. A motion for the areas to be maintained at Brighton Bend and Petunia was made by Director Kenny, seconded by Director Hardin and unanimously passed by the Board.

Mr. Vinella stated that ECO Systems would like to plant a new strain of Roses for testing. There will not be a cost to the District.

Proposals from ECO System are attached.

Discussion was held regarding how the Parks Committee would like to see ideas presented on sprucing up all District entrances. The focus should be on color and Xeriscape. The El Salido area would be divided into two parts, one area would contain plants, the other area would be considered as a capital project.

Director Garrett then called for Agenda Item 6: Report from the DRC and act on restrictive covenant enforcement. RealManage stated the listing of the ACC interpretation of deed restrictions is completed. Once reviewed, the changes will be made and re-submitted for approval. The landscape letter for all residents will be mailed on Friday. RealManage will send letter to Severn Trent to forward to PCMI so Hunters Glen can be included in the mailing. As a directive to RealManage any complaints received from Hunters Glen will be forwarded to Severn Trent/PCMI.

RealManage received a directive to establish a program that includes tasks, procedures, and time frames which will include a description of each process and final goal regarding searchable documentation. The completed directive is to be submitted at the next meeting of the DRC.

Director Garrett then called for Agenda Item 7: Authorization of lawsuit against Brandon Finnegan for deed restriction violations; fines pending. The roof has been completed; no other information has been received.

Director Garrett then called for Agenda Item 8: Approval of DRC Minutes by Deed Restriction Committee Members. There were no minutes to approve.

Director Garret then called for Agenda Item 9: Appointment of member to DRC: Discussion of this item included with Item 27.

Director Garrett then called for Agenda Item 10: Reports from ACCs. No action was taken on this agenda item.

Director Garrett then called for Agenda Item 11: Funding for and interaction with homeowners associations within the District to facilitate operation of Architectural Control Committee and other HOA functions. No discussion on the agenda item.

Director Garrett then called for Agenda Item 12: Rules for enforcement of restrictive covenants that include fines and termination of services. Discussion was held regarding addresses that have been fined.

Director Garrett then called for Agenda Item 13: Report from Constable on Security Patrols. Deputies were not present. A motion was made by Director Zervigon and seconded by Director Kenny to approve the maximum (80) number of hours for the month of June, subject to Security Committee receipt and approval of the June security calendar. Failure to receive and/or approve the security calendar will default to 60 hours for the month of June. No further discussion was made and motion was unanimously approved.

Director Garrett then called for Agenda Item 14: Report from District's 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 subcommittees | k) Builder and aged receivables |
| b) Committee reports | l) Collection of delinquent property taxes |
| c) Water and wastewater system report | m) Quarterly investment reports |
| d) Security measures for the water system | n) Bill payment report |
| e) Review changes made to Standard Operating Procedures (SOP) Manual | o) Financials |
| f) Detention pond and related issues | p) Solid waste collection & disposal service |
| g) Preventative maintenance program | q) District patrols- Agreements for Patrol Services including office building access control and security and deed restriction compliance |
| h) Billing report | r) Manhole cleanout/maintenance |
| i) Customer and resident complaints | s) Storm water Management Plan |
| j) Adjustment of delinquent accounts | |

Directives were reviewed and are attached

Director Hardin requested Severn Trent to verify the lights installed at Sun Chase meet the electrical code.

Ms. Hester reviewed the financial statements. A Motion to approve the financials and Invoices was made by Director Hardin and seconded by Robert Kenny was unanimously approved for the amount of \$180,089.14

A Motion to approve the Eco Landscaping invoices in the amount of \$6,929.30 was made by Director Hardin and seconded by Robert Kenny was approved.

Ms. Hester handed out the annual CCR (Consumer Confidence Report) that will go out in the June bills. This item will be added to the June Agenda for approval.

The letter to the Leander Independent School District was presented. A motion to approve letter to be sent to the School District was made by Director Hardin and seconded by Director Kenny. There was no further discussion and motion was unanimously approved. *Exhibit A Attached*

A discussion on the reviewed changes to the MUD Service Agreement and Welcome to the Neighborhood documentation was held. The Board requested the service application and welcome to the neighborhood documents to be placed on the website. A motion to approve the reviewed changes to the documents was made by Director Zervigon, seconded by Director Garrett. Motion passed unanimously

Discussion was held to change SOP Sec. 1.4.3 *Clearing line blockage*. Change to state that if the line blockage is within the boundaries of excavation, the MUD will repair. A directive is given to refer this change back to the Infrastructure committee to revise SOP Sec. 1.4.3.

Director Garrett then called for Agenda Item 15: *Report from the Park Subcommittee regarding park improvements*.

Ms. Hester reported the language regarding inflatables in the Park has been received and will be reviewed at the next Park Committee meeting.

Requested changes were made at the tennis courts and wind screens were removed.

On a motion by Director Kenny, seconded by Director Garrett, approval of a playground spinner was granted, the cost is not to exceed \$1500. Motion passed unanimously.

On a motion by Director Kenny, seconded by Director Garrett, the lights are to be repaired at the Lakeline Oaks building at a cost of \$2200. Motion passed unanimously.

Ms. Hester reported Waste Management submitted their proposal. The proposal will go back to the Solid Waste Committee for review.

Director Garrett then called for Agenda Item 16: *All matters related to the District's parks, fields and office building*: No discussion on the agenda item.

Director Garrett then called for Agenda Item 17: *Water Conservation Measures*. No discussion on the agenda item.

Director Garrett then called for Agenda Item 18: *Newsletter and District Website*. Discussion included removal of Symphony items from the website and posting information regarding Yard compliance to be added. Discussion regarding email retention with a request for the Website Committee to investigate ways to archive emails on the website for retention.

Director Garrett then called for Agenda Item 19: *Proposal for Newsletter Services*. Discussion regarding the Website Committee and RaeAnn to meet about the newsletter.

Director Garrett then called for Agenda Item 20: *Amend Budget*: No action was taken and this item to remain on the agenda.

Director Garrett then called for Agenda Item 21: *Contracts with STES for Management and Accounting Services*. No action was taken and this item will remain on the agenda.

Director Garret then called for Agenda Item 22: *Open Records Request by Rose Green: Customer care Committee Response*. Motion by Director Zervigon, seconded by Director Hardin the Customer Care Committee is to send, after Board approval, a letter to Ms. Green addressing all questions and concerns. After board discussion, motion was unanimously approved.

Director Garrett then called for Agenda Item 23: *Proposal for Strategic Planning Services and Annexation of District by City of Cedar Park*: No action was taken and this item will remain on the agenda.

Director Garrett then called for Agenda Item 24: Rate Order. A motion was made by Director Zervigon and seconded by Director Kenny to approve rate order changes, motion unanimously approved. Rate Order changes are as follows:

Item IV A – Delinquent Accounts and Disconnection of Service: Third sentence was changed: All current charges must be paid by credit card, check (including electronic checks) or money order. The last line of this item was deleted (~~All delinquent amounts must be paid by credit card, electronic check, certified or cashier's check or money order~~)

Item IV E was deleted: ~~Any delinquent account due to the District, whether from late payment, dishonored check or otherwise, must be paid by credit card, electronic check, certified or cashier's check, or money order~~

Director Garrett then called for Agenda Item 25: District's Service Agreement, Delinquent Notice and Rules and Regulations for Water and Wastewater Service. Discussion of this item was held under Item 14.

Director Garrett then called for Agenda Item 26: City of Cedar Park's proposed rezoning of tract adjacent northeast of the Lakeline Park. This item is to be removed from the Agenda.

Director Garrett then called for Agenda Item 27: Committee Assignments. Discussion was held regarding 6 month rotation for committee members with a combination of members on various committees. Members will review committee list and recommendations, assignment will take place at the June meeting.

Director Garrett called for Agenda Item 28: Minutes from the April 21, 2010 regular meeting and April 14, 2010 special meeting. Discussion of previous regular meeting minutes regarding required changes.

On a motion by Director Zervigon, seconded by Director Kenny, the minutes from the April 14, 2010 were approved and passed unanimously.

Director Garrett then called for Agenda Item 29: Reconsideration of Minutes previously approved with oral revisions. On a motion by Director Zervigon, seconded by Director Kenny, the minutes from the April 21, 2010 regular meeting were approved and passed unanimously.

Director Garrett then called for Agenda Item 30: Adjournment. The meeting was adjourned at 10:00 p.m.



Chris Rocco, Secretary
Board of Directors

Date: 7-22-10

ATTACHMENT
EXHIBIT 'A'

Williamson-Travis Counties MUD #1
14050 Summit Drive, Suite 113 •
Austin, Texas • 78728

May 21, 2010

Bret A. Champion, Superintendent, Leander ISD
P.O. Box 218
Leander, TX 78646

Re. Aster Pass School Zone Safety Issue

Dear Mr. Champion:

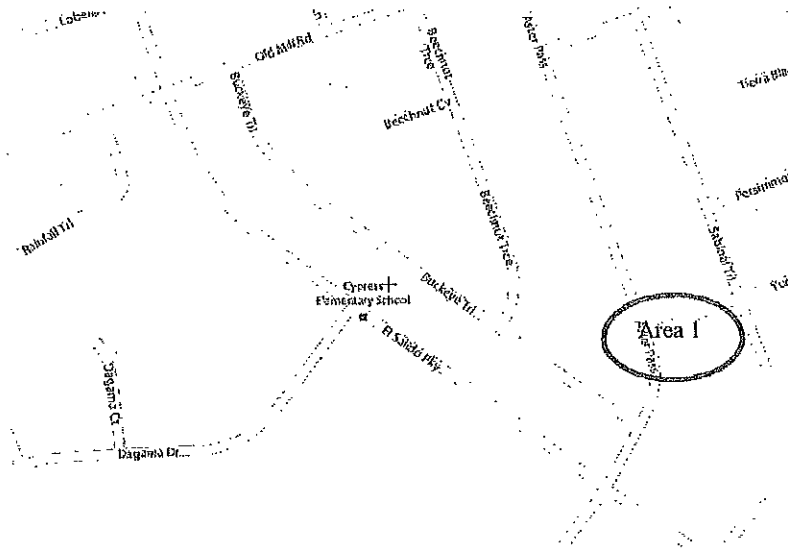
The Williamson-Travis Municipal Utility District #1 (WTCMUD #1) is concerned for the safety of school children attending Cypress Elementary School and wishes to bring to your attention safety issues arising from traffic risks on Aster Pass near the intersection of Aster Pass and El Salido.

There is a blind curve in the area before Aster Pass reaches El Salido. There are often many five to ten year old children in the street on Aster Pass between El Salido and the exit of the blind curve. Those children are at high risk because of traffic exiting the blind curve at a high speed. See below, map area labeled Area 1.

Traffic traveling from Old Mill toward El Salido exits the blind curve about 150 feet before reaching El Salido. There is also an intersection of Aster Pass with Buckeye Drive, on the exit side of the blind turn about 75 feet before reaching El Salido.

This area is a major pedestrian intersection for children with a crossing guard at the intersection of El Salido and Aster Pass. School Zone lighted signage is present only on El Salido. There is no school zone warning signage on Aster Pass prior to entering the blind curve. There is a small un-lighted sign on the Buckeye Street stop sign at the intersection of Buckeye and Aster Pass. It's on the exit side of the blind curve so is useless in addressing our concern. There are numerous and regular near misses wherein drivers enter the blind turn, traveling from the direction of Old Mill, without any indication or warning that they are entering a school zone. We feel this location represents a terrible accident waiting to happen.

WTCMUD#1, Aster Pass School Zone Safety Issue
Bret A. Champion, Superintendent, Leander ISD
May 21, 2010



Aster Pass/EI Salido Detail

We respectfully urge you to install school zone signage with flashing lights on Aster Pass on the Old Mill side of the blind curve.

Sincerely,

Linda Garrett, President,
Williamson-Travis Counties MUD #1

CC Directors, WTCMUD#1

Ms. Coleen Meyer, Principal
Cypress Elementary
2900 El Salido Pkwy.
Cedar Park, TX 78613

Leander ISD Governance Team (Via E-Mail Only)