

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 October 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.

ENGINEER AND LANDSCAPE CONTRACTOR REPORTS

2. Report from the District's Engineer
 - a. Investigation of wastewater flow meter in Lakeline Oaks
 - b. Follow up on Sun Chase Pond grading
3. Report from the District's landscape contractor on landscape maintenance and suggested landscape improvements
 - a. Amendment to Contract with EcoSystems

RESTRICTIVE COVENANTS

4. Report from the DRC and act on restrictive covenant enforcement [S]
5. Authorization of lawsuit against Brandon Finnegan for deed restriction violations; fines pending
6. Enforcement of Deed Restrictions against owners of 2456 Madeline Loop, 1401 Mimosa, 1705 Hatch Road, 1307 Lantana, 3306 Blazing Star Trail and 2213 Clover Ridge
7. Approval of DRC Minutes by Deed Restriction Committee Members [S]
8. Appointment of DRC member to replace Robert Kenny whose term expires October 20, 2010
8. Reports from ACCs [S]
9. Contract with After-Hours Inspector
10. ACC Member Access to Board Portal
11. Funding for and interaction with homeowners associations within the District to facilitate operation of Architectural Control Committee and other HOA functions [S]
12. Rules for enforcement of restrictive covenants that include fines and termination of services [S]

CONSTABLE AND MANAGER REPORTS

13. Report from Constable on Security Patrols; Increase/Decrease in Contract Hours
14. 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

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| e. | review changes made to Standard Operating Procedures (SOP) Manual | n. | bill payment report |
| f. | detention pond and related issues | o. | financials |
| g. | preventative maintenance program | p. | solid waste collection and disposal service - recycling programs |
| h. | billing report | q. | District patrols - Agreements for Patrol Services including office building access control and security and deed restriction compliance |
| i. | customer and resident complaints | r. | manhole cleanout/maintenance |
| j. | adjustment of delinquent accounts | s. | Stormwater Management Plan |
| k. | builder and aged receivables | | |
| l. | collection of delinquent property taxes | | |
| m. | quarterly investment reports | | |

PARK ITEMS


15. Report from the Park Subcommittee regarding park improvements [S]
16. All matters related to the District's parks, fields and office building [S]
17. Amendments to Park and Tennis Court Rules
18. Water Conservation Measures [S]

GENERAL

19. Newsletter and District Website [S]
20. Proposal for Newsletter Services
21. Rezoning of Pohl Partners Tract Adjacent to Lakeline Oaks (Office to Multi-Family)
22. Amended Information Form
23. Contracts with STES for Management and Accounting Services
24. Proposal for Strategic Planning Services and Annexation of District by City of Cedar Park [S]
25. Rate Order [S]
26. District's Service Agreement, Delinquent Notice and Rules and Regulations for Water and Wastewater Service [S]
27. Minutes from the September 15, 2010 regular meeting
28. Reconsideration of Minutes previously approved with oral revisions
29. 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