

states he should have more information for the October meeting. The trickle channel clean up is to be handled by Severn Trent and the procedure to be added as part of the SOP.

Director Garrett then called for Agenda Item 3: *Report from the District's landscape contractor on landscape maintenance and suggested landscape improvements*

- a. *Amendment to Contract with EcoSystems* – No discussion on this agenda item.

Director Garrett then called for Agenda Item 4: *Report from the DRC and act on restrictive covenant enforcement*. The following items were reported by the DRC: A motion was made by Director Rocco, seconded by Director Zervigon for the Attorney to study the interpretations in Section 1 with a cost to the District not to exceed \$1000. The motion passed unanimously.

Director Garrett then called for Agenda Item 5: *Authorization of lawsuit against Brandon Finnegan for deed restriction violations; fines pending*. No discussion on this agenda item.

Director Garrett then called for Agenda Item 6: *Enforcement of deed Restrictions against owners of 2456 Madeline Loop, 1401 Mimosa Pass, 1705 Hatch Road, 1307 Lantana, 3306 Blazing Star Trail and 2213 Clover Ridge*.

2456 Madeline Loop – on hold

1401 Mimosa Pass – on hold

1705 Hatch Rd. – The DRC will submit information to the attorney regarding the vehicles that need to be removed

1307 Lantana – on hold and waiting on back up documentation

3306 Blazing Star Trail – Mr. Flickinger will be sending an attorney letter regarding violations.

2213 Clover Ridge – on hold, the attorney is waiting on back up documentation but RealManage states the violation has been cleared.

Director Garrett then called for Agenda Item 7: *Approval of DRC Minutes by Deed Restriction Committee Members*. No minutes for approval.

Director Garrett then called for Agenda Item 8: *Reports from ACCs*: No discussion on this agenda item.

Director Garrett then called for Agenda Item 9: *Contract with After-Hours Inspector*: A motion was made by Director Zervigon, seconded by Director Rocco to authorize the Board President and attorney to finalize contract for James Constible, the appointed after-hours inspector. A copy of the Service Agreement was distributed to each board member for review. The motion passed unanimously.

A copy of the General Service Agreement is attached as Attachment #1.

Director Garrett then called for Agenda Item 10: *ACC member access to Board Portal*: No discussion at this time

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 this agenda item.

Director Garrett then called for Agenda Item 12: *Rules for enforcement of restrictive covenants that include fines and termination of services.* No discussion on this agenda item.

Director Garrett then called for Agenda Item 13: *Report from Constable on Security Patrols.*

Calendars were distributed. Deputy Thomas reported Sheriff's Department is monitoring the district during the morning period. A motion was made by Director Rocco, seconded by Director Hardin to approve 80 hours for the October. The motion passed unanimously.

The board has requested for the Constable to supply a list of crime calls that have occurred within the district from January 1 – to date as well as last year's YTD.

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.*

- a) *Review and discussion of pending Board directives to Manager, attorneys, Board members and subcommittees*
- 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 & 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) *Storm water Management Plan*

Directives were reviewed and are attached.

Ms. Hester reviewed District operations, maintenance, and financial transactions for August, 2010.

On a motion by Director Hardin, seconded by Director Rocco, the Board approved payment of invoices totaling \$176,868.62. The motion passed unanimously

On a motion by Director Hardin, seconded by Director Garret, the Board approved the payment to Eco Landscaping in the amount of \$7271.78. The motion passed unanimously with Director Rocco abstaining.

Director Garrett then called for Agenda Item 15: Report from the Park Subcommittee regarding park improvements. A discussion on playground equipment was held for informational and consideration purposes only.

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

Director Garrett then called for Agenda Item 17: Amendments to Park and Tennis Court Rules. No discussion on this agenda item.

Director Garrett then called for Agenda Item 18: Water Conservation Measures. No discussion on this agenda item.

Director Garrett then called for Agenda Item 19: Newsletter and District Website. No discussion on this agenda item.

Director Garrett then called for Agenda Item 20: Proposal for Newsletter Services. A motion was made by Director Kenny, seconded by Director Rocco to authorize the newsletter committee to establish a contract with RaeAnn Doerr and not to exceed \$1200. The motion passed unanimously

Director Garrett then called for Agenda Item 21: National Night Out. National Night Out is scheduled for October 5, 2010. The Board is requesting the mobile sign be set up stating the WTC1 National Night Out is October 5th at 7:00 p.m. at AMW Park with food & games.

Director Garrett then called for Agenda Item 22: Rezoning of Pohl Partners Tract Adjacent to Lakeline Oaks (Office to Multi-Family). No discussion on this agenda item.

Director Garrett then called for Agenda Item 23: Budget: The budget is based on tax rate of service at .5200 and O&M at .1440 with a total of .664.

A motion was made by Director Zervigon, seconded by Director Hardin to approve the 2011 budget as stated with a planned deficit of \$252,000. The motion passed unanimously

Director Garrett then called for Agenda Item 24: Public Hearing on Tax Rate. The Public Notice was published and the Public Hearing was opened by Director Garrett. District resident Rose Green questioned the tax rate. Director Hardin informed Ms. Green the proposed rate is a reduction for the 2010 rate. There was no further discussion. Director Garrett then closed the public hearing.

Director Garrett then called for Agenda Item 25: Order Setting the District's Proposed Tax Rate for 2010 and Providing for Publication of Notice Thereof: A motion was made by Director Hardin, seconded by Director Rocco to approve the tax rate as presented. The motion passed unanimously.

Director Garrett then called for Agenda Item 26: *Loan to District Pursuant to §49.153, Texas Water Code*. There is no recommendation at this time and the item will be removed from the agenda.

Director Garrett then called for Agenda Item 27: *Contracts with STES for Management and Accounting Services*. No action was taken and this item will remain on the agenda.

Director Garrett then called for Agenda Item 28: *Proposal for Strategic Planning Services and Annexation of District by City of Cedar Park*: No report to review and this item will remain on the agenda.

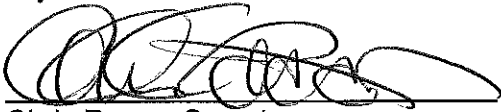
Director Garrett then called for Agenda Item 29: *Rate Order*. No action was taken and this item will remain on the agenda.

Director Garrett then called for Agenda Item 30: *District's Service Agreement, Delinquent Notice and Rules and Regulations for Water and Wastewater Service*. No action was taken and this item will remain on the agenda.

Director Garrett called for Agenda Item 31: *Minutes from the August 23, 2010 regular meeting and September 1, 2010 special meeting*. A motion was made by Director Rocco, seconded by Director Hardin to approve the August 23rd minutes with corrections. A motion was then made by Director Rocco, seconded by Director Kenny to approve the September 1, 2010 special meeting minutes with changes. The motion passed unanimously.

Director Garrett then called for Agenda Item 32: *Reconsideration of Minutes previously approved with oral revisions*. August 23rd minutes stand as corrected.

Director Garrett then called for Agenda Item 33: *Adjournment*. The meeting was adjourned at 9:20 P.M.



Chris Rocco, Secretary
Board of Directors

Date: 11/17/2010