

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 December 15, 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 and wastewater flow data [S]
 - b. Pond improvements, contract with landscape architect in connection with pond improvements
3. Report from the District's landscape contractor on landscape maintenance and suggested landscape improvements
 - a. Amendment to Contract with EcoSystems

RESTRICTIVE COVENANTS

4. Request by Anderson Mill West Neighborhood Association, Inc. to assign right to appoint ACC Members and related matters.
5. Appoint Member of Deed Restriction Committee to replace Luis Zervigon.

CONSTABLE AND MANAGER REPORTS

6. Report from Constable on Security Patrols; Increase/Decrease in Contract Hours
7. 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 - recycling programs

- 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

PARK ITEMS


- 8. Report from the Park Subcommittee regarding park improvements [S]
- 9. All matters related to the District's parks, fields and office building [S]
- 10. Amendments to Park and Tennis Court Rules
- 11. Water Conservation Measures [S]

GENERAL

- 12. Newsletter and District Website [S]
- 13. Rezoning of Pohl Partners Tract Adjacent to Lakeline Oaks (Office to Multi-Family)
- 14. Transfer of Surplus Bond Proceeds.
- 15. Contracts with STES for Management and Accounting Services
- 16. Proposal for Strategic Planning Services and Annexation of District by City of Cedar Park [S]
- 17. Rate Order [S]
- 18. District's Service Agreement, Delinquent Notice and Rules and Regulations for Water and Wastewater Service [S]
- 19. Electronic Payment Services Agreements including Operator Addendum, Merchant Addendum, ACH Originator Agreement, ACH Addendum and ACH Processing Agreement with BBVA Compass
- 20. Minutes from the November 17, 2010 regular meeting and December 8, 2010 special meeting.
- 21. Reconsideration of Minutes previously approved with oral revisions
- 22. 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

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 Kristi Hester, Severn Trent Services, Inc., Area 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.