

**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 18, 2012, 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. Pond improvements and signage and monuments, contract with landscape architect in connection with pond improvements and improvements in other areas of the District.
  - b. Street Lighting Enhancement Program
  - c. CMU Wall Repairs
  - d. Update to Annexation Studies
3. Report from the District's landscape contractor on landscape maintenance and suggested landscape improvements

**CONSTABLE AND MANAGER REPORTS**

4. Report from Constable on Security Patrols; Increase/Decrease in Contract Hours
5. 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, transfer of funds
  - 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
  - t. CMU wall repairs

## PARK ITEMS

6. Report from the Park Subcommittee regarding park improvements [S]
7. All matters related to the District's parks, fields and office building [S]
8. Amendments to Park and Tennis Court Rules
9. Water Conservation Measures [S]
10. Construction of fencing or wall at Volente Park

## RESTRICTIVE COVENANTS

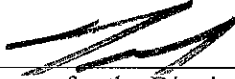
11. District's Rules Governing Violations of Deed Restrictions and the procedures and tasks associated with enforcement of those rules [S]
12. Report from the DRC and act on restrictive covenant enforcement
13. Lawsuit against owner of 2604 Rainfall Trail
14. Dumping of trash and other items onto adjacent properties
15. After-Hours Inspector(s)
16. Funding for and interaction with homeowners associations within the District to facilitate operation of Architectural Control Committee and other HOA functions [S]
17. Restrictive Covenant Management Agreement with RealManage Austin, LP
18. Restrictive Covenant Management Agreement

## GENERAL

19. Traffic hazards in District, including Old Mill Road between Sabinal Trail and Beechnut Trace
20. Possible change in election date for Director elections pursuant to Senate Bill 100, enacted by the 82<sup>nd</sup> Texas Legislature (2011)
21. Resolution Changing Date of Directors Election from May to November in Even-Numbered Years and Adjusting Terms of Office to Conform to New Election Date
22. Authorize filing of Voting Rights Act submission with the U.S. Department of Justice
23. District Website [S]
24. Rezoning of Pohl Partners Tract Adjacent to Lakeline Oaks [S]
25. Retention of District Investment Advisor; Scope of Duties and Related Procedures [S]
26. Quarterly Investment Report [S]
27. Annual Audit
28. Drought Contingency Plan; Consideration of fines and appeals of fines for violations
29. Purchase of Shenandoah Standpipe site from City of Cedar Park
30. Proposal for Strategic Planning Services and Annexation of District by City of Cedar Park [S]
31. Increase by City of Cedar Park in monthly service rate for Fire Protection Agreement; Increase in Fire Protection Services Rate in Rate Order
32. Rate Order [S]
33. District's Service Agreement, Delinquent Notice and Rules and Regulations for Water and Wastewater Service [S]
34. Minutes from the November 16, 2011 and December 14, 2011 regular meetings and November 9, 2011 and December 7, 2011 special meetings
35. Reconsideration of Minutes previously approved with oral revisions
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)

  
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Attorney for the District