

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 June 9, 2009, 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.

REPORTS

2. Report from the District's Engineer

- a. Encroachment by owner of 2800 Cashell Woods onto Volente Park property - expansion of access easement
- b. CMU wall in Lakeline Oaks at Independent Living Facility owned by Lakeline Oaks Retirement, LLC

3. Report from the District's landscape contractor on landscape maintenance and suggested landscape improvements

- a. Amendment to Landscape Maintenance Contract with EcoSystems.

4. Report from the District 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 sub-committees | h. billing report |
| b. committee reports | i. customer and resident complaints |
| c. water and wastewater system report | j. adjustment of delinquent accounts |
| d. security measures for the water system | k. builder and aged receivables |
| e. review changes made to Standard Operating Procedures (SOP) Manual | l. collection of delinquent property taxes |
| f. detention pond and related issues | m. quarterly investment reports |
| g. preventative maintenance program | n. bill payment report |
| | o. financials |
| | p. solid waste collection and disposal service |
| | q. District patrols |
| | r. manhole cleanout/maintenance |
| | s. Stormwater Management Plan |

RESTRICTIVE COVENANTS

- 5. Report from the DRC and act on restrictive covenant enforcement
- 6. Authorization of lawsuit against Brandon Finnegan for deed restriction violations
- 7. Approval of DRC Minutes by Deed Restriction Committee Members
- 8. Reports from ACCs
- 9. Funding for and interaction with homeowners associations within the District to facilitate operation of Architectural Control Committee and other HOA functions

10. Rules for enforcement of restrictive covenants that include fines and termination of services

PARK ITEMS

11. Report from the Park Subcommittee regarding park improvements
12. All matters related to the District's parks, fields and office building
13. Use of tennis courts for business purposes and time limits; Tennis Court Rules
14. Sherry Rhoden's request to the Board at prior board meeting that it consider her usage of the LLO tennis courts for tennis lessons as permissible
15. Proposal for Swimming Pool Facility in the District - Community Outreach Program - Resident Survey
16. Fencing Adjacent to Volente Park - Eric Bindock Property
17. Water Conservation Measures
18. Possible Acquisition of HOA Properties

GENERAL

19. Committee Assignments
20. 2008 Drinking Water Quality Report
21. Request by Clear Wireless for Lease to Build Wireless Tower
22. Additional Night Watchman Lights in District
23. Newsletter and District Website
24. District depository, bank accounts
25. Annual Audit
26. Management Contract with STES.
27. District Insurance - Proposal by Anco McDonald for coverage including but not limited to supplemental sewer backup, crime shield coverage and liability
28. Policy for Capitalization and Depreciation of District Assets
29. Proposal for Strategic Planning Services and Annexation of District by City of Cedar Park
30. Annexation Report(s) Prepared by Ray Associates, Inc.
31. Rate Order
32. District's Service Agreement, Delinquent Notice and Rules and Regulations for Water and Wastewater Service
33. Amend Budget
34. City of Cedar Park's proposed rezoning of tract adjacent northeast of the Lakeline Park
35. Termination of Current Electronic Check Payment Processing Agreement With Official Payments Corporation
36. Proposed Lock Box and Electronic Payment Service Agreement with Compass Bank
37. Minutes from the May 20, 2009 regular meeting
38. Reconsideration of Minutes previously approved with oral revisions
39. 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 Bill Fry, Severn Trent Services, Inc., General 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.