

MINUTES OF THE
DEED RESTRICTIONS COMMITTEE FOR
WILLIAMSON-TRAVIS COUNTIES MUD #1
June 20, 2007

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The meeting was called to order at 7:12 p.m.

Directors in attendance were Chris Rocco and Luis Zervigon. Also in attendance was Becky Stathos with Severn Trent Services and District resident Beverly Zervigon.

There were no citizens wishing to address the Committee.

Ms. Stathos reported that she had furnished a resident with the phone number to contact Williamson County to have trees/bushes hanging over the sidewalk trimmed back. The resident reported quick response from the County.

Director Rocco then made a motion to inform STES that [redacted information] is unacceptable to the Board in connection with the performance of any activities undertaken by STES in the District related to Deed Restrictions Enforcement under the Deed Restrictions Enforcement Management Services Agreement contract. He stated that the Directors have no objection to the assignment of [redacted information] to perform activities related to Management Services (commensurate with her skills as determined by STES), undertaken by STES in the District in connection with the Management Services Agreement contract. Director Zervigon seconded the motion, which passed unanimously.

Ms. Stathos stated it is STES' goal to always perform its duties to the best of its abilities. In order to accomplish that goal, STES assigns the employees it feels are best qualified to do the job. Ms. Stathos is responsible for which addresses receive DRE letters and for wording the letters. [redacted information] inputs the data during inspections as directed by Ms. Stathos.

Director Rocco asked if this meant STES would not be willing to accept the directive. Ms. Stathos said that was correct and in anticipation of the resolution, Mr. Fry had authorized her to give notice of STES' intent to resign from doing deed restriction enforcement for the District.

In response to a question from Director Rocco, Director Zervigon indicated that services for deed restriction enforcement could be in place shortly.

Director Rocco made a motion to accept the MUD policy regarding the handling of deed restriction complaints from complainants who request to be anonymous and the accompanying Decision Tree, both of which were distributed by Director Zervigon. Director Zervigon seconded the motion, which passed unanimously and is attached to these minutes as Exhibit "A".

Ms. Zervigon mentioned a dead tree on Old Mill Road and Buckeye. Ms. Stathos said she would check on the next inspection.

There is a dead oak tree on the Walgreen's property near the day care center.

The meeting was adjourned at 8:11 p.m.

Approved: _____

Member, Deed Restrictions Committee

Date: _____

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