

**WELLS BRANCH
MUNICIPAL UTILITY DISTRICT**

May 16, 2006

TO: THE BOARD OF DIRECTORS OF WELLS BRANCH MUNICIPAL UTILITY DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Wells Branch Municipal Utility District will hold a regular meeting on Tuesday, May 16, 2006, at **6:00 p.m.**, at the Wells Branch Community Center, 2106 Klattenhoff Drive, Austin, Texas. The following matters may be considered and acted upon at the meeting:

UTILITY MANAGER REPORT

1. Report from the District utility manager, including:
 - (a) directives;
 - (b) financials; and
 - (c) utility operations;

CITIZEN INPUT

2. Citizens' communications;

DISTRICT MANAGER REPORT

3. Report from the District Manager, including:
 - (d) directives;
 - (e) Community Gardens;
 - (f) solid waste/recycling services;
 - (g) facilities;
 - (h) landscape;
 - (i) restrictive covenants;
 - (j) customer service;
 - (k) recreation;

- (l) aquatics; and
- (m) Northtown Municipal Utility District Interlocal Agreement;

ATTORNEY REPORT

- 4. Report from the District's attorney, including:
 - (n) directives; and
 - (o) pending litigation matters;

ENGINEER REPORT

- 5. Report from the District's engineer, including directives;

CONSENT ITEMS

(These items may be approved collectively or individually. Any of these items may be pulled for discussion upon the request of any Board member.)

- 6. Minutes of April 18, 2006 regular meeting and May 2, 2006 regular meeting;
- 7. Finance Committee's recommendation regarding:
 - (p) payment of bills and invoices and transfers; and
 - (q) write-offs;
- 8. Recreation Committee's recommendation regarding Pool Use Agreement with Wells Branch Armada Summer Swim Team;

COMMITTEE REPORTS

- 9. Report from Administrative Committee, including:
 - (r) directives;
 - (s) recommendation regarding administrative assistant and expansion of restrictive covenant enforcement; and
 - (t) recommendation to install electronic locks and limit access to the Bratton Dog Park to residents with applicable permit;

10. Report from Facilities Committee, including:
 - (u) directives;
 - (v) update on purchase of property;
 - (w) Facilities Use Agreement with Brattonwood Homeowners Association; and
 - (x) Resolution Authorizing Pass-Through Wastewater Service Contingent Upon the Consent of the City of Austin (Dartagnan Partners, L.P.);
11. Report from Finance Committee, including:
 - (y) directives;
 - (z) recommendation regarding Order Establishing Guidelines and Criteria for Tax Abatement; and
 - (aa) revised budget, including Resolution Adopting Amended Budget;
12. Report from Public Safety Committee, including:
 - (bb) directives;
 - (cc) recommendation regarding expansion of security coverage;
 - (dd) recommendation to install electronic locks at outdoor basketball court and tennis courts; and
 - (ee) recommendation to cost participate with Travis County Emergency Services District No. 2 to purchase “smokehouse”;
13. Report from Recreation Committee, including directives;

DIRECTOR ITEMS

14. Announcements by Board members, including directives;
15. Future agenda items;

DISCUSSION/ACTION ITEMS

16. Editor directives; and

17. City of Austin annexation issues, utility rates, regional planning issues and legislative matters, including 2006 special legislative session issues.

The Board of Directors is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from the District's Attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073), discussing personnel matters (Section 551.074) or discussing security personnel or devices (Section 551.076). If the Board of Directors determines to go into executive session on any item on this agenda, the presiding officer will announce that an executive session will be held and will identify the item to be discussed and provision of the Open Meetings Act that authorizes the closed or executive session.

(SEAL)

Attorney for the District

Wells Branch Municipal Utility 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 the District office, at 251-9814, for information. Hearing impaired or speech disabled persons equipped with telecommunications devices for the deaf may utilize the statewide Relay Texas program, 1-800-735-2988.