

**WELLS BRANCH
MUNICIPAL UTILITY DISTRICT**

November 15, 2005

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, November 15, 2005, 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;
4. Application for sanctioned status;

ATTORNEY REPORT

5. Report from the District's attorney, including:
- (n) directives; and
 - (o) pending litigation matters;
 - (p) Amended Order Establishing Industrial Waste Regulations, and Establishing Fees, Policies, and Procedures Relating to Industrial Waste; and
 - (q) request from RealtiCorp 531, LLC for revised utility service commitment for Lot 57-A, Block A, Wells Branch Phase R, Section 3 (reallocation of LUEs from William D. Schultz 45 acre tract);

ENGINEER REPORT

6. 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.)

7. Minutes of November 1, 2005 regular meeting;
8. Finance Committee's recommendation regarding:
- (r) payment of bills and invoices; and
 - (s) write-offs;
9. Facilities Committee's recommendation regarding:
- (t) low water crossing at maintenance office; and
 - (u) dedication plantings;
10. Recreation Committee's recommendation regarding:
- (v) youth center hours; and
 - (w) rental rates for gym;

11. Revised Order Establishing Rates, Charges and Tap Fees;
12. Amendment No. 5 to Composting Services Agreement with Springwoods Municipal Utility District;
13. License Agreement with Travis County;
14. Texas Department of Transportation Toll Plaza Pass-Through Wastewater Service, including:
 - (x) Utility Joint Use Agreement; and
 - (y) Utility Adjustment Agreement;

COMMITTEE REPORTS

15. Report from Administrative Committee, including:
 - (z) directives;
 - (aa) evaluation of District Manager; and
 - (bb) recommendation regarding Amendment No. 2 to Utility Management Services Agreement;
16. Report from Facilities Committee, including:
 - (cc) directives; and
 - (dd) status of land acquisition;
17. Report from Finance Committee, including directives;
18. Report from Public Safety Committee, including directives;
19. Report from Recreation Committee, including directives;

DIRECTOR ITEMS

20. Announcements by Board members, including directives;
21. Future agenda items;

DISCUSSION/ACTION ITEMS

22. Editor directives; and

- 23. City of Austin annexation issues, utility rates, regional planning issues and legislative matters.

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.