



1 Director Howe then announced that the Board would receive reports from  
2 Committees:

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4 **ADMINISTRATIVE COMMITTEE:** No report.

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6 **FACILITIES COMMITTEE:** Director Smith presented the Committee’s report, a  
7 copy of which is attached as Exhibit “C.” Director Howe, after reviewing the report,  
8 noted the efficiency of the District and its ability, under the direction of Mr. Williams,  
9 to accomplish projects at a substantially lower cost than had previously been its  
10 experience. Director Howe asked about the need for more trash receptacles between  
11 the North Meadow and Alpha Collier. *Mr. Williams said he would investigate the*  
12 *matter.*

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14 **FINANCE COMMITTEE:** No report.

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16 **PUBLIC SAFETY COMMITTEE:** Although there was no formal report from the  
17 Committee, Director Maxey noted that she observed an IESI trash truck going  
18 through the neighborhood at a high rate of speed, and had also observed a  
19 TexaScapes truck speeding. Mr. Williams responded that he would discuss the matter  
20 with the appropriate contractors.

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22 **RECREATION COMMITTEE:** Director Maxey presented the Committee’s report,  
23 a copy of which is attached as Exhibit “D.” She pointed out that the Committee had  
24 recommended closing the Youth Center at 6 p.m. on Sunday evenings, because of lack  
25 of use after those hours. The Board also considered the Committee’s recommendation  
26 for increasing the rate for rental of the gym. It was determined that the  
27 recommendations would be posted for action at a subsequent meeting.

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29 There being no further business to come before the Board, the meeting adjourned at  
30 6:36 p.m.

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32 Respectfully submitted:

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37 November 15, 2005 \_\_\_\_\_  
38 Date Joy Smith, Treasurer  
39 and Assistant Secretary  
40 Board of Directors  
41 Wells Branch Municipal Utility District

42  
43 (SEAL)