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MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF  
WELLS BRANCH MUNICIPAL UTILITY DISTRICT

February 7, 2006

A regular meeting of the Board of Directors was held February 7, 2006, at the Wells Branch Community Center, 2106 Klattenhoff, Austin, Texas. The meeting was open to the public and notice was given as required by the Texas Open Meetings Act. A copy of the Certificate of Posting of the Notice is attached as Exhibit "A".

Members of the Board as it was called to order are:

Charles R. Walters	-President
Donna Howe	-Vice President
Robert O'Donnell	- Secretary
Joy Smith	- Treasurer and Assistant Secretary
Janet Maxey	- Assistant Secretary-Treasurer

and all of the Directors were present, except Director O'Donnell, thus constituting a quorum. Also present during the course of the meeting were Don H. Williams, District general manager; Melinda Duncan of 2300 Big Hollow in the District; Richard Heneghen of 15425 Ozone Place in the District; and Cliff Avery of Gilleland Creek Press.

Director Walters called the meeting to order at 6:04 p.m. and announced that the Board would receive a report from the District's manager and recognized Mr. Williams. Mr. Williams reported that the Community Garden was fully rented. Director Smith suggested that the Facilities Committee might wish to explore the opportunity for more space for the Garden. *The Board generally directed the Facilities Committee to review the needs of the Community Garden.*

Director Walters then announced that the Board would receive input from citizens and recognized Ms. Duncan who explained that she had used cinder blocks as flowerbed borders in her front yard. She stated she had requested approval from the Architectural Control Committee and had been denied approval. She requested that the Board allow her to keep the blocks. Director Walters responded that the Board did not have adequate information and said the matter would be referred to the Administrative Committee for a determination and recommendation to the full Board.

There being no consultants who wished to make a report, Director Walters announced the Board would consider its consent agenda.



1 executive session, as authorized by Section 551.072 of the Government Code,  
2 to discuss real property matters. The Board reconvened in open session at  
3 6:52 p.m., and Director Walters announced that no action was taken in  
4 executive session.

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6 There being no further business to come before the Board, the meeting  
7 adjourned.

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9 Respectfully submitted:

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March 7, 2006  
Date

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Joy Smith, Treasurer  
and Assistant Secretary  
Board of Directors  
Wells Branch Municipal Utility District

(SEAL)