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

March 7, 2006

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A regular meeting of the Board of Directors was held March 7, 2006, at the Wells Branch District Office, 3000 Shoreline, 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:

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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; John Bartram of Armbrust & Brown, LLP, the District's law firm; 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 discussed the progress of enforcement of trespass on the District's property: Lot 54, Block A, Wells Branch Phase R, Section 3. The Board considered correspondence from the District's attorney to Greg Daniels, a copy of which is attached as Exhibit "B." Mr. Williams reported that, after the deadline imposed earlier for removal of a vehicle from the District's property, the vehicle remained. The Board discussed the next course of action. It was determined that the District should effect the removal of the vehicle. Director Howe urged that a sheriff's officer be present when agents of the District removed the vehicle from District property. *The Board directed Mr. Williams to explore the District's options with county officials and directed the District's law firm to proceed with appropriate actions to preserve the District's legal rights.*

Director Walters then recognized Mr. Bartram for a consultant's report from the District's attorney. Mr. Bartram advised the Board on the pending deadline for filing for the office of District director. He discussed the changes in polling places made necessary by new legislation passed to assure access to voting by handicapped persons and by the District's subsequent contracting with Travis and Williamson Counties to provide the equipment necessary for that access.

1 There being no citizens present who wished to address the Board, Director
2 Walters announced the Board would consider its consent agenda.

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4 **Agenda Item No. 4** Approve minutes of the February 7,
5 2006 regular meeting and February
6 21, 2006 regular meeting; and
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8 **Agenda Item No. 5** Approve the Resolution of Eligibility
9 to Participate in Tax Abatement,
10 attached as Exhibit "C."
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12 Mr. Bartram explained the effect of the Resolution of Eligibility to Participate in
13 Tax Abatement and noted that it in no way obligated the District to participate in
14 tax abatement, but only opened the process should the Board wish to consider
15 such a step in the future.

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17 **Director Maxey moved, seconded by Director Smith, approval of**
18 **the consent agenda, and the motion passed unanimously.**
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20 Director Walters then announced that the Board would conduct a work session
21 on matters from Committees:
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23 **ADMINISTRATIVE COMMITTEE:** No report
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25 **FACILITIES COMMITTEE:** Mr. Williams noted that St. Andrew's Church
26 had approved the sale of real property to the District, but that the Church
27 hierarchy must also assent to the sale. A decision was expected in early May.
28 Mr. Williams said he had contacted Murfee Engineering to arrange for a
29 survey of the property in advance of the closing.
30

31 Director Smith reported that she had met with the engineering firm associated
32 with a proposed expansion of the Hewlett-Packard facility in the District. She
33 said that the expansion would add 75 to 100 employees along with expanded
34 buildings. She described the meeting as the most positive meeting with a
35 developer in her experience.
36

37 **FINANCE COMMITTEE:** No report.
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39 **PUBLIC SAFETY COMMITTEE:** Director Maxey reported Travis County
40 Sheriff's Office requested use of the recreation center for a variety of personal
41 safety classes. **Director Maxey moved, seconded by Director Howe,**
42 **approval of the use of the Recreation Center for the purpose, and**
43 **the motion passed unanimously.**
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45 **RECREATION COMMITTEE:** Director Walters reported that the
46 Committee was attempting to schedule a meeting with the Wells Branch
47 Armada Swim Team.
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1 Director Walters then announced that the Board would consider its
2 supplemental agenda. Mr. Bartram explained that a District employee could
3 serve as the regular early voting clerk for the Director Election May 13.
4 **Director Maxey moved, seconded by Director Smith, that the Board**
5 **appoint Diane Johnson as the regular early voting clerk for the**
6 **Director Election for May 13. The motion passed unanimously.**
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8 There being no further business to come before the Board, the meeting
9 adjourned.

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11 Respectfully submitted:

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16 March 21, 2006

17 Date

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

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22 (SEAL)