

1 MINUTES OF THE MEETING OF  
2 THE BOARD OF DIRECTORS OF  
3 WELLS BRANCH MUNICIPAL UTILITY DISTRICT  
4

5  
6 April 4, 2006  
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8 A regular meeting of the Board of Directors was held April 4, 2006, at the Wells Branch  
9 Community Center, 2106 Klattenhoff, Austin, Texas. The meeting was open to the public  
10 and notice was given as required by the Texas Open Meetings Act. A copy of the Certificate  
11 of Posting of the Notice is attached as Exhibit "A".  
12

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

14  
15 Charles R. Walters -President  
16 Donna Howe -Vice President  
17 Joy Smith - Treasurer  
18 and Assistant Secretary;  
19 Janet Maxey - Assistant Secretary-Treasurer  
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21 and all of the Directors were present thus constituting a quorum. Also present during  
22 the course of the meeting were Tom Cheshire of 1810 Gaylord Drive in the District; and  
23 Diane Johnson, District administrative assistant.  
24

25 Director Walters called the meeting to order and announced that the Board would  
26 consider accepting and approving the Statement of Elected/Appointed Officer from Mr.  
27 Cheshire, attached as Exhibit "B." **It was moved and seconded that the Board**  
28 **accept and approve the Statement from Director Cheshire, and the motion**  
29 **passed unanimously.** Mr. Cheshire took the Oath of Office, and **it was moved and**  
30 **seconded that the Board approve and accept the Oath of Office and Official**  
31 **Bond for Mr. Cheshire, attached as Exhibit "C."** **The motion passed**  
32 **unanimously.** The Board then considered its slate of officers. **It was moved and**  
33 **seconded that the Board elect the following slate as its officers: Director**  
34 **Walters, President; Director Howe, Vice President; Director Smith,**  
35 **Treasurer; Director Maxey, Secretary; and Director Cheshire, Assistant**  
36 **Secretary-Treasurer; and approve the revised District Registration Form,**  
37 **attached as Exhibit "D."** **The motion passed unanimously.**  
38

39 The Board then discussed composition of its Committees. **It was moved and**  
40 **seconded that the following appointments be made to Committees:**

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42 **Administrative Committee: Director Howe, chair; Director Maxey; Director**  
43 **Walters (alternate).**  
44

45 **Facilities Committee: Director Smith, chair; Director Walters; Director**  
46 **Howe (alternate).**  
47

48 **Finance Committee: Director Howe, chair; Director Smith; Director**

1 **Cheshire (alternate).**

2  
3 **Public Safety Committee: Director Cheshire, chair; Director Maxey.**

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5 **Recreation Committee: Director Maxey, chair; Director Walters; Director**  
6 **Smith (alternate).**

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8 **The motion passed unanimously.**

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10 There being no District Manager report, no citizens present who wished to address the  
11 Board, and no consultants with reports, Director Walters announced the Board would  
12 consider approval of minutes of the March 21, 2006 regular meeting. **Director Walters**  
13 **moved, seconded by Director Howe, approval of the minutes, as amended, and**  
14 **the motion passed unanimously.**

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16 Director Walters then announced that the Board would conduct a work session on  
17 matters from Committees:

18  
19 **ADMINISTRATIVE COMMITTEE:** No report

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21 **FACILITIES COMMITTEE:** Director Smith discussed resurfacing of the District's  
22 tennis courts.

23  
24 **FINANCE COMMITTEE:** No report.

25  
26 **PUBLIC SAFETY COMMITTEE:** Director Maxey discussed safety concerns in the  
27 neighborhood. The Board expressed disappointment in signs used to advertise the  
28 Travis County Sheriff's Department's personal safety class.

29  
30 **RECREATION COMMITTEE:** Director Maxey discussed signage for sanctioned  
31 group events. Director Cheshire discussed ways to involve apartment residents in  
32 District events.

33  
34 Director Howe informed those present that a water pressure issue in the District was  
35 related to the District's booster pump.

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

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39 Respectfully submitted:

40  
41  
42 April 18, 2006

43 Date

\_\_\_\_\_  
44 Janet Maxey, Secretary

45 Board of Directors

46 Wells Branch Municipal Utility District

47  
48 (SEAL)