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

October 4, 2005

A regular meeting of the Board of Directors was held October 4, 2005, 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 Walters, who arrived later, and Director O'Donnell, thus constituting a quorum. Also present during the course of the meeting were Don H. Williams, District general manager; and Cliff Avery of Gilleland Creek Press.

Director Howe called the meeting to order at 6:05 p.m. and announced that the Board would receive a report from the District's manager and recognized Mr. Williams. Mr. Williams shared with the Board copies of photos showing damage to three sections of fence erected by the District. The damage was caused by a motorist. Mr. Williams stated that he intended to pursue fully the District's legal rights related to the incident.

There being no citizens present who wished to address the Board, Director Howe announced the Board would consider minutes of the September 20, 2005 regular meeting. **Director Maxey moved, seconded by Director Smith, approval of the minutes as presented, and the motion passed unanimously.**

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

ADMINISTRATIVE COMMITTEE: No report.

FACILITIES COMMITTEE: Mr. Williams provided an update on negotiations to purchase parkland in the District.

FINANCE COMMITTEE: Mr. Williams discussed the timing of payments received from the District's customers. The Board reviewed its policy on requiring deposits.

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PUBLIC SAFETY COMMITTEE: Director Maxey stated she had discussed safety issues with a representative of Travis County Commissioner Karen Sonleitner's office and was pursuing a community-wide meeting to determine residents' wishes regarding traffic calming.

Director Walters arrived at 6:20 p.m.

RECREATION COMMITTEE: Mr. Williams reported that the District's fishing event in Mills Pond had gone well.

Director Walters than announced that the Board would receive announcements from Board members. Director Howe discussed future plans for the Capital Area Suburban Exchange.

There being no further business to come before the Board, the meeting adjourned at 6:25 p.m.

Respectfully submitted:

October 18, 2005
Date

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

(SEAL)