

WEST TRAVIS COUNTY
MUNICIPAL UTILITY DISTRICT NO. 3
NOTICE OF MEETING

TO: THE BOARD OF DIRECTORS OF WEST TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 3 AND TO ALL OTHER INTERESTED PERSONS:


Notice is hereby given pursuant to V.T.C.A., Government Code § 551, that the Board of Directors of West Travis County Municipal Utility District No. 3 will hold a regular meeting, open to the public, on June 10, 2009, at 7:00 p.m., within the boundaries of the District, at the Lake Pointe Community Center, 11700 Sonoma Drive, Austin, Texas 78738 for the following purposes:

1. Review and approve minutes of the May 13, 2009 regular meeting;
2. Receive citizen communications on non-agenda items;
3. Receive a report from TruGreen LandCare, and discuss, consider and take action as necessary concerning landscape maintenance issues;
4. Discuss, consider, and take action as necessary concerning Bee Caves Road Boundary Fence Project;
5. Receive District Operation Manager's report; review bills and invoices, approve payment of same and take action with regard to operations recommendations from Manager, including amendments to budget;
6. Discuss, consider, and take action as necessary concerning raw water irrigation system, including but not limited to, installation of a groundwater well and all accompanying financial, engineering, and legal matters, related thereto;
7. Discuss, consider, and take action as necessary concerning storm water sheet flow across Lake Travis Elementary School property, and related proposal from Joe Bland Construction;
8. Convene in Executive Session pursuant to the Open Meetings Act Gov't Code Ann. § 551.071 – Consultation with Attorney – Installation of groundwater well;
9. Convene in Executive Session pursuant to the Open Meetings Act Gov't Code Ann. § 551.071 – Consultation with Attorney – Lower Colorado River Authority's regional retail system water and wastewater rate case at Texas Commission on Environmental Quality;
10. Discuss, consider, and take action as necessary concerning Lower Colorado River Authority's regional retail system water and wastewater rate case at Texas Commission on Environmental Quality;
11. Convene in Executive Session pursuant to the Open Meetings Act Gov't Code Ann. § 551.071 – Consultation with Attorney – Lower Colorado River Authority's regional system raw water rate case at Texas Commission on Environmental Quality;
12. Discuss, consider, and take action as necessary concerning Lower Colorado River Authority's regional system raw water rate case at Texas Commission on Environmental Quality;
13. Receive information, including announcements from Board members regarding general District business;
14. Adjournment.

The District may meet in executive session on any item listed above as provided by the Open Meetings Act, Tex. Gov't Code Ann. §§ 551.071, 551.072, 551.073, 551.074, or 551.075.

EXECUTED this the 4th day of June, 2009.

(DISTRICT SEAL)


Attorney for the District