

**WEST TRAVIS COUNTY  
MUNICIPAL UTILITY DISTRICT NO. 5  
NOTICE OF MEETING**

TO: THE BOARD OF DIRECTORS OF WEST TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 5 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to Chapter 551 of the Texas Government Code, that the Board of Directors of West Travis County Municipal Utility District No. 5 will hold a regular meeting, open to the public, on May 12, 2009, at 7:00 p.m., outside the boundaries of the District, at the Lake Pointe Community Center, 11700 Sonoma Drive, Austin, Texas 78738 for the following purposes:

**Regular Agenda**

1. Call roll of members and call meeting to order (President Fox);
2. Review and approve minutes of the April 14, 2009 regular meeting (Counsel Wilburn);

**Citizens Communications**

3. Receive citizen communication on items not on the Agenda (President Fox);

**Old Business**

4. Discuss, consider, and take action as necessary regarding the replacement of the boundary fences within the Lake Pointe Subdivision (Robert Salgo & Director White);
5. Discuss, consider, and take action as necessary regarding landscape services within the Lake Pointe subdivision (Sarah Melson);
6. Discuss, consider, and take action as necessary regarding Vista Pointe Park (Sarah Melson and Operations Manager Wheeler);
7. Discuss, consider, and take action as necessary regarding LCRA proposed water and wastewater rate increase (Counsel Wilburn);
8. Discuss, consider, and take action as necessary regarding the raw water irrigation system, including, but not limited to, the construction of a groundwater supply well (Directors Williams and White);

### **New Business**

9. Discuss, consider, and take action as necessary regarding the Vista Pointe ACC and revised Deed Restrictions (Pat Sinnott);
10. Discuss, consider, and take action as necessary regarding the payment of bills (Operations Manager Wheeler);

### **Reports**

11. Discuss, consider, and take action as necessary regarding a report by the Operations Manager, the District's Engineer, and Legal Counsel regarding ongoing projects within the District (Operations Manager Wheeler, Engineer Cuellar, and Counsel Wilburn);

### **Executive Session**


12. Discuss, consider, and take action as necessary regarding items discussed during Executive Session;

and

13. 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., Sections 551.071, 551.072, or 551.074.

EXECUTED this the 8<sup>th</sup> day of May 2009.

  
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Attorney for the District

(DISTRICT SEAL)

