

WALSH RANCH MUNICIPAL UTILITY DISTRICT

PUBLIC NOTICE OF REGULAR MEETING

TAKE NOTICE THAT A REGULAR MEETING OF THE
Board of Directors of
WALSH RANCH MUNICIPAL UTILITY DISTRICT
will be held at 4201 West Parmer Lane, Suite B-200
Austin, Texas 78727

in Travis County, Texas, commencing at 11:30 a.m. on November 3, 2011, said meeting being open to the public, for the Board of Directors to consider and act upon any lawful subject which may come before it, including among others, the following:

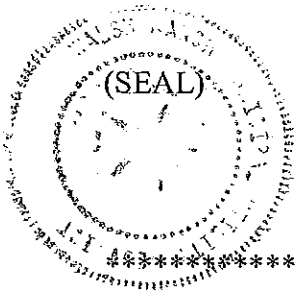
AGENDA:

1. Call to order.
2. Roll call of Directors.
3. Read, correct and consider approval of the Minutes from the September 14, 2011 Board of Directors' meeting.
4. Citizen comments. [This is an opportunity for citizens to address the Board of Directors concerning an issue of community interest that is not on the agenda. Comments on the agenda items must be made when the agenda item comes before the Board. The President may place a time limit on all comments. The response of the Board to any comment under this heading is limited to making a statement of specific factual information in response to the inquiry, or, reciting existing policy in response to the inquiry. Any deliberation of the issues is limited to a proposal to place it on the agenda for a later meeting.]
5. Manager's summary of operations. Review and consider approval of September and October 2011 Manager's Reports.
6. Bookkeeper's summary of finances. Review and consider approval of Bookkeeper's Report dated September 23, 2011 and October 28, 2011 including approval of fund transfers and director and vendor payments.
7. Committee Reports – Finance, Landscape, Pond Maintenance, Legal Matters and Manager Operations.
8. Review and discuss the fully-executed Second Amendment to Water and Wastewater Agreement.

9. Review and consider approval of proposed Second Amendment to Amended and Restated Rules Governing Water and Wastewater Service (amending the drought contingency plan).
10. Review and consider approval of expanded Stage 2 watering restrictions, limiting watering to once a week, to conform to the City of Round Rock's soon-to-be expanded Drought Management Plan.
11. Discussion of amenity center, including consideration of alternatives for ownership and management of the amenity center.
12. Discuss that date of the next meeting, and items that need to be on the agenda for the next regular meeting.

Adjourn.

The Board may go into closed session at any time when permitted by Chapter 551, Government Code. Before going into closed session a quorum of the Board must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551, Government code, authorizing the closed session.



Patrick Hudson

Attorney for the District

The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Patrick Hudson, McLean & Howard, L.L.P., at (512) 328-2008, for information.