

NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1

January 14, 2008

TO: THE BOARD OF DIRECTORS OF NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1 AND TO ALL OTHER INTERESTED PERSONS.

Notice is hereby given that the Board of Directors of North Austin Municipal Utility District No. 1 will hold a special meeting on **Monday, January 14, 2008, at 6:00 p.m.**, at the offices of ECO Resources, Inc., 9511 Ranch Road 620 N., Austin, Texas, for the following purposes:

1. Conduct a work session regarding proposed bills and invoices and consider payment of bills and invoices;
2. Discuss and consider taking any necessary action regarding pool and community building operations, repairs and construction, including approval of related proposals;
3. Discuss and consider taking any necessary action regarding upgrading District's website;
4. Receive consultant reports on activities;
5. Review items on the Wednesday, January 16, 2008 meeting agenda (No action will be taken except as specifically posted above); and
6. Such other matters as may come before the Board.

The Board of Directors is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney (Texas Government Code, §551.071); discussing real property matters (§551.072); discussing gifts and donations (§551.073), discussing personnel matters (§551.074) or discussing security personnel or devices (§551.076). If the Board of Directors determines to go into executive session on any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed and provision of the Texas Open Meetings Act that authorizes the closed or executive session.

(SEAL)



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. For questions concerning this agenda, please call Armbrust & Brown, L.L.P., at (512) 435-2300. All other inquiries should be directed to Gary Spoons at ECO Resources, (512) 335-7580.