

NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1

January 31, 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 **Thursday, January 31, 2008, at 9:00 a.m.**, at the offices of Southwest Water Company, 9511 RR 620 N., Austin, Texas, for the following purposes:

1. Discuss and consider authorizing the President and Secretary to execute all necessary documents in regard to the stormwater permit application and to take all other actions for the completion and submittal of the stormwater permit application;
2. Receive a status report and discuss and consider taking any necessary action regarding pool and community center building operations, repairs and construction, including approval of related proposals;
3. 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.