

NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1

February 20, 2008

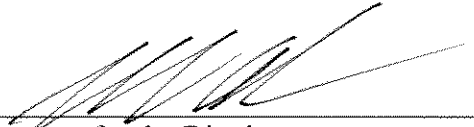
TO: THE BOARD OF DIRECTORS OF NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1 AND TO ALL OTHER INTERESTED PERSONS.

Notice is hereby given that the Board of Directors of North Austin Municipal Utility District No. 1 will hold a regular meeting on **Wednesday, February 20, 2008, at 6:00 p.m.**, at the offices of Southwest Water Company, 9511 Ranch Road 620 N., Austin, Texas, for the following purposes:

1. Consider approval of the minutes from the January 7, January 14, January 16, January 30 and February 7, 2008 meetings;
2. Receive citizens' communications;
3. Receive maintenance report from the park and landscape maintenance contractor, including approval of related proposals;
4. Receive report regarding pool operations, repairs and reconstruction, including approval of related proposals;
5. Discuss and consider taking any necessary action regarding Hurricane Swim Team pool contract for the year 2008;
6. Receive operating report from the District's general manager, including approval of related maintenance and construction items, and approval of payment for bills and invoices;
7. Receive a report from the District's general manager responding to audit management letter issues;
8. Receive a report from the District's engineer;
9. Discuss and consider taking any necessary action regarding acceptance of booster pump station project for operation and maintenance;
10. Receive restrictive covenants report from PBF Covenant Management, LLC regarding services rendered, reporting of inspection, and take any necessary action on violations, including initiating litigation;
11. **See Supplemental Agenda for Election Items;** and
12. 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 access to communications are 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.

NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1

Supplement to the February 20, 2008 Agenda

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 regular meeting on **Wednesday, February 20, 2008, at 6:00 p.m.**, at the offices of Southwest Water Company, 9511 Ranch Road 620 N., Austin, Texas, for the following purposes:

1. Consider approval of contract with Williamson County for Election Services for May 10, 2008 Directors Election;
2. Consider adopting Resolution Approving Joint Election Agreement with Travis and Williamson Counties;
3. Consider adopting Order Calling Director Election for May 10, 2008;
4. Consider adopting Resolution Authorizing Secretary's Appointment of Agent to Perform Duties During Election Period and Designating Location for Filing Application for a Place on A Ballot in District Director Elections;
5. Consider Authorizing District's attorney to give Notice of Director Election for May 10, 2008;
6. Consider Authorizing the filing of Voting Rights Act submission to the U.S. Department of Justice; and
7. Such other matters that may come before the Board.

**EL DISTRITO MUNICIPAL DE UTILIDAD PARA
NORTE AUSTIN NO. 1**

**AVISO SUPLEMENTAL A LA AGENDA
20 FEBRERO DE 2008**

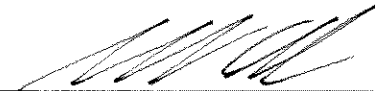
A: LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL DE UTILIDAD PARA NORTE AUSTIN NO. 1 Y A TODAS LAS OTRAS PERSONAS INTERESADAS:

Se notifica por la presente es dado que la Junta Directiva del Distrito Municipal de Utilidad para Norte Austin No. 1 se va a tener una reunión regular **el miércoles, el 20 de febrero de 2008, en 6:00 p.m.**, en las oficinas de **Southwest Water Company**, 9511 Ranch Road 620 North, Austin, Tejas, para los propósitos siguientes:

1. Considere la aprobación del contrato con Condado de Williamson para Servicios de Elección para el 10 de mayo, 2008 Elección de Directores;
2. Considere la Resolución que adopta que Aprueba el Acuerdo Conjunto de la Elección con Condados de Travis y Williamson;

3. Considerar la adopción de una orden convocando elección de directores para el 10 de mayo de 2008;
4. Considerar la adopción de una Resolución que autoriza la cita de la secretaria del agente para realizar deberes durante periodo de la elección y que señala la localización para presentación de un formulario de solicitud para un lugar en la balota en las elecciones de directores para el distrito;
5. Considerar autorizando la Abogada del Distrito a avisar de la elección de director para el 10 de mayo de 2008;
6. Considerar autorizando la presentación de la sumisión al Departamento de Justicia de los Estados Unidos sobre el Acto de Derechos de Votar; y
7. Cualquier otro asunto que se presente ante la Junta Directiva.

(SEAL)
(SELLO)



Attorney for the District
Abogada para el Distrito

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