

NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1

March 19, 2008

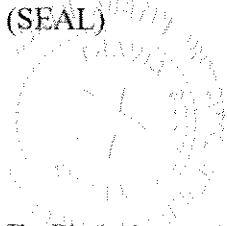
TO: THE BOARD OF DIRECTORS OF NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1 AND TO ALL OTHER INTERESTED PERSONS.

Notice is hereby given that the Board of Directors of North Austin Municipal Utility District No. 1 will hold a regular meeting on **Wednesday, March 19, 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 February 19, February 20, and February 21, 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. 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;
6. Discuss and consider authorizing the District's general manager to enter into agreements with customers for the installation and maintenance of pressure reducing valves;
7. Discuss and consider taking any necessary action regarding amendment to engagement letter with Clark Thomas regarding legal representation;
8. Discuss and consider taking any necessary action regarding Hurricane Swim Team pool contract for the year 2008;
9. Receive a report from the District's engineer;
10. Discuss and consider approval of the following:
 - a. Booster Station Construction – Pay Estimate No. 9 and Final;
11. Discuss and consider taking any necessary action regarding acceptance of booster pump station project for operation and maintenance;
12. 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;
13. **See Supplemental Agenda for Election Items;** and
14. 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 Southwest Water Company, (512) 335-7580.

NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1

Supplement to March 19, 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, March 19, 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. In the event the director election of May 10, 2008 is uncontested, the Board of Directors will discuss and consider approval of Order Canceling the May 10, 2008 Director Election and Declaring Election of Unopposed Candidates; and
2. Such other matters that may come before the Board.

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

**AVISO SUPLEMENTAL A LA AGENDA
19 MARZO DE 2008**

A: LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL DE UTILIDAD PARA NORTH 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 North Austin No. 1 se va a tener una reunión regular **el miércoles, el 19 de marzo 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. En caso la elección de director de es el 10 de mayo de 2008 incontestado, la Junta directiva discutirá y considerará la aprobación de la Orden que Cancela el mayo 10, 2008 Elección de Director y Declarar la Elección de Candidatos sin oposición; y
2. Cualquier otro asunto que se presente ante la Junta Directiva.

(SEAL)
(SELLO)



Attorney for the District
Abogada para el Distrito

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