

NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1

April 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 regular meeting on **Monday, April 14, 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 March 17, March 19, and March 24, 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 and community building project operations, repairs and construction, including approval of related proposals;
5. Receive operating report from the District's general manager, including approval of related maintenance and construction items, and consider approval of payment for bills and invoices;
6. Discuss and consider taking any necessary action regarding purchase and installation of streetlight at entrance of District's greenbelt at 13220 Greybull Trail;
7. Discuss and consider taking any necessary action regarding Hurricane Swim Team pool contract for the year 2008;
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. Discuss and consider taking any necessary action regarding MS4 Stormwater activity and consider approving funds to Carroll and Blackman, Inc. to manage a turnkey implementation;
11. 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; 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 Southwest Water Company, (512) 335-7580.