

NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1

May 13, 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 members of the Board of Directors of North Austin Municipal Utility District No. 1 will hold a special meeting on **Tuesday, May 13, 2008, at 6:00 p.m.**, at the pool house construction site at Rattan Creek Park, 13101-½ Tamayo Drive, Austin, Texas, for the following purposes:

1. Receive a status report and discuss and consider taking any necessary action regarding pool and community center building operations, repairs and construction, including pay estimates and change orders, and including approval of related proposals;
2. Discuss and consider approval of payment of any necessary bills and invoices;
3. Discuss and consider taking any necessary action regarding Davila lawsuit; and
4. 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. All District inquiries should be directed to the General Manager, Gary Spoons at Southwest Water Company, (512) 335-7580.