

## NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1

May 21, 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, May 21, 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. Discuss and consider approval of the minutes from the April 14, April 22, May 6 and May 13, 2008 meetings;
2. Receive citizens' communications;
3. Discuss and consider organization of officers for the Board of Directors;
4. Discuss and consider approval of revised District Registration Form and authorize filing the Form with the Texas Commission on Environmental Quality;
5. Receive maintenance report from the park and landscape maintenance contractor, including approval of related proposals;
6. Receive report regarding pool and community building project operations, repairs and construction, including approval of related proposals;
7. 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;
8. Discuss and consider taking any necessary action regarding request for proposals for bookkeeping/accounting services to the District;
9. Receive a report from the District's engineer;
10. Discuss and consider taking any necessary action regarding MS4 Stormwater activity and turnkey implementation proposals;
11. Receive restrictive covenants report from PBF Covenant Management, LLC regarding services rendered, reporting of inspection, consider taking any necessary action on violations, including initiating litigation and consider taking any necessary action regarding Davila lawsuit; 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)



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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 inquiries should be directed to Gary Spoons at Southwest Water Company, (512) 335-7580.