

NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1

August 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, August 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 May 27, July 14, July 16, July 26 and August 3, 2008 meetings;
2. Receive citizens' communications;
3. Receive maintenance report from the park and landscape maintenance contractor, including approval of soccer field topdressing and other landscape proposals;
4. Receive report regarding pool and community building project operations, repairs and construction, including approval of related proposals;
5. Discuss and consider taking any necessary action regarding establishment of rules for use of the Rattan Creek Community Center;
6. Receive operating report from the District's general manager, including approval of related maintenance and construction items;
7. Receive a report from the District's bookkeeper and consider approval of payment for bills and invoices;
8. Review draft budget and tax rate projections for fiscal year 2008-2009;
9. Discuss and consider setting a public hearing regarding tax rates and authorizing notice of the same;
10. Discuss and consider approval of Resolution Establishing an Alternate Regular Meeting Place;
11. Discuss and consider approval of request from Williamson County to use the Rattan Creek Park Community Center as an Election Day Polling Location for the November 4, 2008 Election;
12. Receive a report from the District's engineer;
13. Consider taking any necessary action regarding MS4 Stormwater activity and turnkey implementation proposals;
14. 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;
15. 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 Gary Spoonts at Southwest Water Company, (512) 335-7580.