

NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1

January 19, 2009

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, January 19, 2009, at 6:00 p.m.**, at the offices of Southwest Water Company, 9511 Ranch Road 620 N., Austin, Texas, for the following purposes:

1. Conduct a work session regarding proposed bills and invoices and consider action to approve payment of bills and invoices and transfers between District accounts;
2. Consider approval of the 2007-2008 annual audit and management report by Peña, Swayze & Company, L.L.P., and authorize filing of the same;
3. Discuss and consider taking any necessary action regarding pool and community building project operations, repairs and construction, including approval of related proposals;
4. Receive consultant reports on activities;
5. Consider taking any necessary action regarding MS4 Stormwater activity and turnkey implementation proposals;
6. Review items on the Wednesday, January 21, 2009 meeting agenda (No action will be taken except as specifically posted above); and
7. 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 inquiries should be directed to Gary Spoons at Southwest Water Company, (512) 335-7580.