

NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1

May 20, 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 **Wednesday, May 20, 2009, at 6:00 p.m.**, at the District Community Center, at 7617 Elk Horn Mountain Trail, Austin, Texas, for the following purposes:

1. Consider approval of the minutes from the April 13 and April 15, 2009 meetings;
2. Receive citizens' communications;
3. Receive a maintenance report from the park and landscape maintenance contractor, including approval of landscaping proposals;
4. Receive a report from the pool operator;
5. Discuss and consider taking any necessary action regarding community center, pool and tennis court complex at Rattan Creek Park and related proposals;
6. Discuss and consider taking any necessary action regarding repair/replacement of defective playscapes in Rattan Creek Park and any other necessary action regarding such facilities;
7. Receive a report from the District's general manager, including approval of related maintenance and construction items;
8. Receive a report from the District's bookkeeper and consider approval of payment for bills and invoices;
9. Consider approval of transfers between District accounts;
10. Review Statements of Qualifications for general manager services;
11. Discuss and consider taking any necessary action regarding bookkeeping services contract;
12. Receive a report from the District's engineer;
13. Discuss and consider approval of Rattan Creek Trail Extension – Pay Estimate No. 3 and Final;
14. Consider taking any necessary action regarding MS4 Stormwater activity and turnkey implementation proposals;

15. 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
16. 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 Gov't 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 Andrew Hunt at Southwest Water Company, (512) 335-7580.