

NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1

May 29, 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 special meeting on **Friday, May 29, 2009, at 12:30 p.m.**, at the District Community Center, at 7617 Elk Horn Mountain Trail, Austin, Texas, for the following purposes:

1. Discuss and consider taking any necessary action regarding general manager services contract;
2. Discuss and consider amendments to the District's rate order;
3. Discuss and consider necessary action regarding District playscapes; 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 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 inquiries should be directed to Andrew Hunt at Southwest Water Company, (512) 335-7580.