

**NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1**

**July 13, 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, July 13, 2009, at 6:00 p.m.**, at the District Community Center, at 7617 Elk Horn Mountain Trail, 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 selection of new depository for the District;
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, July 15, 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 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)



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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. Questions should be directed to Gary Spoons at Crossroads Utility, (512) 246-1400.

**NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1**

**Supplement to July 13, 2009 Agenda**

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 meeting on **Monday, July 13, 2009, at 6:00 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 Southwest Water Company v. Crossroads Utility Services, L.L.C., Steven C. Held, Margaret Wingrove and Gary Spoons and related matters concerning the District's general management services; and
2. Such other matters as may come before the Board.

**\*PLEASE NOTE: The importance of the above items constitutes an emergency, and urgent public necessity, in order to approve necessary action regarding the continuing operation of the District's water and wastewater facilities for the health and safety of the District's customers, dispensing with the requirement of posting this notice for 72 hours in advance. The posting of this notice not later than two hours in advance of the time such meeting will be convened is authorized by Government Code, Section 551.045.**

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(SEAL)



  
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