

NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1

July 15, 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, July 15, 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 June 22 and June 24, 2009 meeting minutes;
2. Receive citizens' communications;
3. Receive maintenance report from the park and landscape maintenance contractor, including approval of landscaping proposals;
4. Receive report regarding pool and community building project operations, repairs and construction, including approval of related proposals, pay estimates and change orders;
5. Discuss and consider taking any necessary action regarding community center, pool and tennis court complex at Rattan Creek Park and related proposals;
6. Receive a report from the District's general manager, including approval of related maintenance and construction items;
7. Discuss and consider request of Clearwire US for a lease to install wireless communication facilities;
8. Discuss and consider approval of Plumbing Inspection Services Agreement with Roadrunner Inspection Services, L.L.C.;
9. Receive a report from the District's bookkeeper and consider approval of payment for bills and invoices;
10. Consider selection of new depository for the District;
11. Discuss and consider taking any necessary action regarding renewal of bookkeeping services agreement with Municipal Accounts and Consulting;
12. Receive a report from the District's engineer;
13. Consider taking any necessary action regarding MS4 Stormwater activity and turnkey implementation proposals;
14. Discuss and consider taking any necessary action regarding renewal of restrictive covenant enforcement services agreement with PBF Covenant Management;

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;

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

NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1

Supplement to July 15, 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 **Wednesday, July 15, 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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