

NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1

September 2, 2009

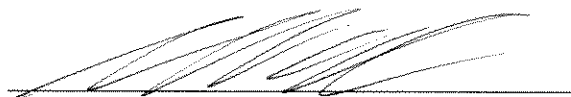
TO: THE BOARD OF DIRECTORS OF NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1 AND TO ALL OTHER INTERESTED PERSONS.

Notice is hereby given that the Board of Directors of North Austin Municipal Utility District No. 1 will hold a special meeting on **Wednesday, September 2, 2009, at 4:00 p.m.**, at the District Community Center, at 7617 Elkhorn Mountain Trail, Austin, Texas, for the following purposes:

1. Discuss and consider approval of the July 13 and July 15, 2009 meeting minutes;
2. Discuss and consider taking any necessary action regarding community center, pool and tennis court complex at Rattan Creek Park and other park and greenbelt areas and related proposals;
3. Discuss and consider taking any necessary action regarding lock box clearing account agreement and related collateral security agreement;
4. Discuss and consider taking any necessary action regarding security services for the District;
5. Discuss and consider engaging Peña, Swayze & Company, L.L.P. to review permitted uses of capital projects fund balances;
6. Discuss and consider approval of drilling test water wells for irrigation;
7. Conduct budget work session; and
8. 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.