

NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1

September 16, 2009

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

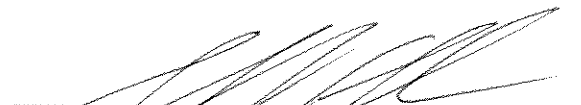
Notice is hereby given that the Board of Directors of North Austin Municipal Utility District No. 1 will hold a regular meeting on **Wednesday, September 16, 2009, at 6:00 p.m.**, at the District Community Center, at 7617 Elkhorn Mountain Trail, Austin, Texas, for the following purposes:

1. Consider approval of the August 17, August 19, August 24 and September 2, 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 from the pool and community building operator and consider related proposals;
5. 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;
6. Receive a report from the District's general manager, including approval of related maintenance and construction items;
7. Receive a report from the District's bookkeeper and consider approval of payment for bills and invoices and transfers between accounts;
8. Discuss and consider taking any necessary action regarding lock box clearing account agreement and related collateral security agreement;
9. Discuss and consider taking any necessary action regarding security services for the District;
10. Conduct a public hearing regarding the adoption of tax rate for 2009 year;
11. Discuss and consider approval of Resolution Adopting Budget;
12. Discuss and consider approval of Order Levying Taxes;
13. Discuss and consider approval of Amendment No. 29 to Information Form/Notice to Purchaser;
14. Discuss and consider approval of any necessary amendments to the District's rate order;
15. Receive a report from the District's engineer;
16. Consider taking any necessary action regarding MS4 Stormwater activity and turnkey implementation proposals;

17. 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;
18. 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.