

NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1

January 20, 2010

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, January 20, 2010, 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 December 10 and December 14, 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. Receive a report from the District's general manager, including approval of related maintenance and construction items;
6. Receive a report from the District's bookkeeper and consider approval of payment for bills and invoices and transfers between accounts;
7. Discuss and consider approval of audit and management report for the year ended September 30, 2009, and authorize filing of the same;
8. Discuss and consider taking any necessary action regarding approval of Resolution Confirming Annual Review of District Investment Policy and Investment Strategy, Including Code of Ethics;
9. Discuss and consider taking any necessary action regarding amendment to the District's rate order;
10. Discuss and consider taking any necessary action regarding approval of Order Adopting Policies for Storm Water Protection and Establishing Penalties for Violation;
11. Discuss and consider taking any necessary action regarding security services for the District;
12. Receive a report from the District's engineer;
13. Discuss and consider taking any necessary action regarding litigation concerning the playscapes;
14. 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; and
15. 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 regarding the District should be directed to Gary Spoons at Crossroads Utility, (512) 246-1400.