

## NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1

February 17, 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, February 17, 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 29, 2009, January 12, 18 and 20, 2010 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 taking any necessary action regarding approval of Hurricane Swim Team contract and pool use schedule;
8. Discuss and consider taking any necessary action regarding security services for the District;
9. Receive a report from the District's engineer;
10. 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;
11. **See Attached Supplemental Agenda for Election Items; and**
12. 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 regarding the District should be directed to Gary Spoons at Crossroads Utility, (512) 246-1400.

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

**Supplement to the February 17, 2010 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 regular meeting on **Wednesday, February 17, 2010, at 6:00 p.m.**, at the District Community Center, at 7617 Elkhorn Mountain Trail, Austin, Texas, for the following purposes:

1. Consider adopting a Contract for Election Services and Joint Election Agreement for May 8, 2010 Directors Election, including Resolution Approving Contract for Election Services and Joint Election Agreement;
2. Consider adopting an Order Calling Director Election for May 8, 2010;
3. Consider authorizing Secretary's Appointment of Agent to Perform Duties During Election Period and Designating Location for Filing Application for a Place on A Ballot in District Director Elections;
4. Consider authorizing the District's attorney to give Notice of Director Election for May 8, 2010;
5. Consider authorizing the filing of Voting Rights Act submission to the U.S. Department of Justice; and
6. Discuss any other matters in connection with the District's May 8, 2010 director election; and
7. Such other matters that may come before the Board.

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**EL DISTRITO MUNICIPAL DE UTILIDAD PARA  
NORTH AUSTIN NO. 1**

**AVISO SUPLEMENTAL A LA AGENDA  
17 FEBRERO DE 2010**

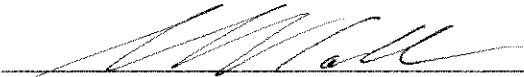
A: LA JUNTA DIRECTIVA DEL DISTRITO MUNICIPAL DE UTILIDAD PARA NORTH AUSTIN NO. 1 Y A TODAS LAS OTRAS PERSONAS INTERESADAS:

Se notifica por la presente es dado que la Junta Directiva del Distrito Municipal de Utilidad para North Austin No. 1 se va a tener una reunión regular **el miércoles, el 17 de febrero de 2010, en 6:00 p.m.**, En el Centro social de Distrito, en 7617 Elkhorn Mountain Trail, Austin, Tejas, para los propósitos siguientes:

1. Considere adopción de un contrato que aprueba los servicios de la elección y acuerdo común de la elección de directores para el día 8 de mayo 2010 incluyendo la resolución que aprueba el contrato para los servicios de la elección y el acuerdo común de la elección;
2. Considere adopción de una orden convocando elección de directores para el 8 de mayo de 2010;

3. Considerar autorizando la cita de la secretaria del agente para realizar deberes durante periodo de la elección y que señala la localización para presentación de un formulario de solicitud para un lugar en la balota en las elecciones de directores para el distrito;
4. Considerar autorizando la Abogada del Distrito a avisar de la elección de director para el 8 de mayo de 2010;
5. Considerar autorizando la presentación de la sumisión al Departamento de Justicia de los Estados Unidos sobre el acto de derechos de votar;
6. Discuta cualquier otros asuntos con respecto al elección de directores del día 8 de mayo de 2010; y
7. Cualquier otro asunto que se presente ante la Junta Directiva.

(SEAL)  
(SELLO)



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Attorney for the District  
Abogada del Distrito

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