

**SPRINGWOODS MUNICIPAL UTILITY DISTRICT**

February 13, 2007

TO: THE BOARD OF DIRECTORS OF SPRINGWOODS MUNICIPAL UTILITY DISTRICT AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of Springwoods Municipal Utility District will hold a regular meeting on **Tuesday, February 13, 2007, at 6:00 p.m.** at 9117 Anderson Mill Road, Austin, Texas, for the following purposes:

**GENERAL**

1. Receive citizens' communications and consider taking any necessary action related thereto;

**CONSENT ITEMS**

2. Approve meeting minutes of the January 9, 2007 meeting;
3. Depository Resolution of General Manager's Account;

**REPORTS**

4. Receive a report from the District's drainage channel, park maintenance and composting contractor and discuss and consider taking necessary action related thereto;
5. Receive a report from the District's general manager and discuss and consider taking necessary action related thereto, including:
  - (a) Approving the payment of bills and invoices received by the District;
  - (b) Annual Consumer Price Index adjustment; and
  - (c) Proposals for fixing well pump for irrigating park, including taking any necessary action to approve proposals;
6. Receive a report from the District's attorney and discuss and consider taking necessary action related thereto, including legal action regarding restrictive covenant enforcement;
7. Receive a report from the District's security patrol contractor;
8. Receive a report from the District's solid waste disposal contractor;

## **OTHER DISCUSSION/ACTION ITEMS**

9. Discuss and consider taking necessary action regarding adoption of a revised Restrictive Covenant Enforcement Policy for the District;
10. Discuss and consider taking necessary action to adopt a budget amendment;
11. Discuss and consider taking necessary action regarding inventory services update being prepared by Klar Communication, including approval of video proposal by the Gilleland Creek Press;
12. Discuss and consider taking necessary action regarding tree trimming work by Davey Tree Expert Company;
13. Discuss and consider taking necessary action for emergency response to ice storms and resulting damage in District;
14. Discuss and consider taking necessary action regarding approval of License Agreement with Williamson County for landscaping along Anderson Mill Road and the entrance to Hunter's Chase Boulevard;
15. Discuss and consider taking necessary action regarding maintenance, repairs and improvements to the District pool facilities and other related matters;
16. Discuss and consider taking necessary action regarding design and construction of (i) the regional storm water drainage facilities and related improvements and (ii) the miscellaneous drainage channel improvements contemplated under the Fourth Supplement to Revised Agreement Concerning Springwoods Municipal Utility District;
17. Discuss and consider taking necessary action regarding maintenance, repairs and improvements to the District park, including proposal for 2007 Park Projects and Proposal for Landscape Services;
18. Discuss and consider taking necessary action regarding the provider of the District's website and newsletter services; and
19. 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 (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073), discussing personnel matters (Section 551.074) or discussing security personnel or devices (Section 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 Open Meetings Act that authorizes the closed or executive session.**

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Attorney for the District

(SEAL)

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Springwoods Municipal Utility District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Margret Wingrove at ECO Resources, Inc., General Manager for the District, at 335-7580 for information. Hearing impaired or speech disabled persons equipped with telecommunications devices for the deaf may call 272-9116, or may utilize the statewide Relay Texas program, 1-800-735-2988.