

## **SPRINGWOODS MUNICIPAL UTILITY DISTRICT**

August 14, 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, August 14, 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 July 10 and July 13, 2007 meetings;

### **REPORTS**

3. Receive a report from the District's drainage channel, park maintenance and composting contractor and discuss and consider taking necessary action related thereto, including considering proposal No. 6831 for fall overseeding of Springwoods Park;
4. 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; and
  - (b) Well plugging and capping in Park;
5. Receive a report from the District's attorney and discuss and consider taking necessary action related thereto, including:
  - (a) Legal action regarding restrictive covenant enforcement; and
  - (b) Legislative update;
6. Receive a report from the District's security patrol contractor;
7. Receive a report from Klar Communications regarding the District's website, newsletter, services summary and other communications, including discussing and considering reviewing options for Newsletter Postage rate changes for newsletter to the District's residents;

**TAX AND BUDGET ITEMS**

- 8. Consider taking action regarding 2007-2008 budget and 2007 tax rate, including:
  - (a) Review draft of 2007-2008 budget;
  - (b) Establish proposed tax rate;
  - (c) Take record vote on proposed tax rate;
  - (d) Schedule a public hearing at which the adoption of a tax rate will be considered; and
  - (e) Authorize publication of Notice of Public Hearing on Tax Rate in the *Austin American-Statesman*;

**DISCUSSION/ACTION ITEMS**

- 9. Discuss and consider taking necessary action regarding District insurance;
- 10. Discuss and consider taking necessary action regarding maintenance, repairs and improvements to the District pool facilities and other related matters;
- 11. Discuss and consider taking necessary action regarding maintenance, repairs and improvements to the District park, including asphalt contracting bid and scope of work for park parking lot;
- 12. 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;
- 13. 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.