

**SPRINGWOODS MUNICIPAL UTILITY DISTRICT**

September 11, 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, September 11, 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 August 14, 2007 meeting;

**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:
  - (a) Proposal No. 6853 for fall mulch application;
  - (b) Proposal No. 6876 for Green Gold Compost Container purchase; and
  - (c) Request for Consumer Price Index adjustment;
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 legal action regarding restrictive covenant enforcement;
6. Receive a report from the District's security patrol contractor, and discuss and consider contract extension;
7. Receive a report from the District's solid waste contractor;
8. Receive a report from Klar Communications regarding the District's website, newsletter, services summary and other communications;

**TAX AND BUDGET ITEMS**

- 9. Budget for fiscal year 2007-2008, including Resolution Adopting Budget;
- 10. Conduct a public hearing and discuss District’s 2007 tax rate;
- 11. Take record vote on the District’s 2007 tax rate and adopt Order Levying Taxes;
- 12. Amended and Restated Information Form (2007 tax rate);

**DISCUSSION/ACTION ITEMS**

- 13. Audit engagement letter with Pena, Swayze & Co., L.L.P. for fiscal year ending September 30, 2007;
- 14. Discuss and consider taking necessary action regarding the District pool, including:
  - (a) Maintenance, repairs and improvements to the District pool facilities;
  - (b) Options regarding alternative operators for the pool; and
  - (c) Other related matters;
- 15. 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;
- 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. 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.