

## **SPRINGWOODS MUNICIPAL UTILITY DISTRICT**

January 8, 2008

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, January 8, 2008, 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 December 11, 2007 meeting;

### **REPORTS**

3. Receive a report from Peña, Swayze & Co., L.L.P. in connection with the audit of the District's financial statements for the fiscal year ended September 30, 2007, and consider taking related action, including:
  - (a) Management letter;
  - (b) Client representation letter;
  - (c) Approving the audit report; and
  - (d) Authorizing filing the audit report with the Texas Commission on Environmental Quality and the City of Austin;
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 approving the payment of bills and invoices received by the District;
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 Klar Communications regarding the District's website, newsletter, services summary and other communications;

## DISCUSSION/ACTION ITEMS

9. Discuss and consider taking necessary action regarding anticipated merger of Eco Resources, Inc., the general manager of the District, into SWWC Services, Inc., a wholly owned subsidiary of Southwest Water Company, including:
  - (a) Consent to the assignment of the District's management agreement with Eco Resources, Inc.;
  - (b) Revised District Registration Form;
  - (c) Revised Resolution Establishing Offices and Meeting Places of the Board of Directors;
  - (d) Depository Resolution of General Manager's Account;
10. Discuss and consider taking necessary action regarding necessary application for MS4 permit;
11. Discuss and consider taking necessary action regarding the District pool, including maintenance, repairs and improvements to the District pool facilities including:
  - (a) Resident pool survey; and
  - (b) Extension of Pool Operation and Management Agreement with Clearwater Management;
12. Discuss and consider taking necessary action regarding maintenance, repairs and improvements to the District park;
13. Discuss and consider taking necessary action regarding design and construction of (i) the regional storm water drainage facilities and related improvements including approval of payment request and (ii) the miscellaneous drainage channel improvements contemplated under the Fourth Supplement to Revised Agreement Concerning Springwoods Municipal Utility District, including approving a proposal and Interlocal Agreement with Wells Branch Municipal Utility District; and
14. 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.