

## **SPRINGWOODS MUNICIPAL UTILITY DISTRICT**

February 12, 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, February 12, 2008, at 5:00 p.m.** at 9117 Anderson Mill Road, Austin, Texas, for the following purposes:

### **GENERAL**

1. Tour of District park located at 9810 Parliament House Road commencing at 5:05 p.m. and return to District office located at 9117 Anderson Mill Road . The meeting will be recessed at 5:05 p.m. to conduct the tour and re-convene no later than 6:00 p.m. (public is invited to attend the tour);
2. Receive citizens' communications and consider taking any necessary action related thereto;

### **CONSENT ITEMS**

3. Approve meeting minutes of the January 8, 2008 meeting;

### **REPORTS**

4. Receive a report from representative of Round Rock Independent School District;
5. Receive a report from the District's drainage channel, park maintenance and composting contractor and discuss and consider taking necessary action related thereto;
6. 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;
7. 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) Notice of claim arising out of incident in Springwoods park;
8. Receive a report from the District's security patrol contractor;
9. Receive a report from Klar Communications regarding the District's website, newsletter, services summary and other communications;

10. Receive a quarterly report from the District's solid waste contractor;

**DISCUSSION/ACTION ITEMS**

11. Discuss and consider taking necessary action regarding application for MS4 permit;
12. Discuss and consider taking necessary action regarding the District pool, including maintenance, repairs and improvements to the District pool facilities including resident pool survey;
13. Discuss and consider taking necessary action regarding maintenance, repairs and improvements to the District park;
14. 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:
  - (a) Approving a proposal and Interlocal Agreement with Wells Branch Municipal Utility District; and
  - (b) Resolution Approving Regional Channel Drainage Project and Authorizing Use of Escrowed Bond Funds;
15. **See Supplemental Agenda for Election items;** and
16. 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.

**SPRINGWOODS MUNICIPAL UTILITY DISTRICT  
SUPPLEMENTAL AGENDA**

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

Notice is hereby given that the Board of Directors of Springwoods Municipal Utility District will hold a regular meeting on Tuesday, February 12, 2008, at 5:00 p.m., at 9117 Anderson Mill Road, Austin, Texas, for the following *additional* purposes:

1. Contract for Election Services and Joint Election Agreement, including Resolution Approving Joint Election Agreement;
2. Consider adopting Order Calling Director Election;
3. Resolution 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 District's attorney to give Notice of Director Election for May 10, 2008;
5. Consider authorizing filing of Voting Rights Act submission to the U.S. Department of Justice; and
6. Any other matters in connection with the District's May 10, 2008 Director Election.

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**DISTRICITO MUNICIPAL DE SERVICIO PUBLICO SPRINGWOODS  
AVISO SUPPLEMENTAL LA AGENDA**

A: LA MESA DIRECTIVA DEL DISTRICITO MUNICIPAL DE SERVICIO PUBLICO SPRINGWOODS Y A TODAS ESAS PERSONAS INTERSADAS:

Se notifica por el presente que la Mesa Directiva del Distrito Municipal de Servicio Publico Springwoods va a tener una reunion regular el martes el dia 12 de febrero de 2008, a las 5:00 de la tarde, en 9117 Anderson Mill Road, Austin, Texas, por los siguientes propósitos adicionales:

1. Contrato que aprueba los servicios de la elección y acuerdo común de la elección, incluyendo la resolución que aprueba el acuerdo común de la elección;
2. Considerar la adopción de una orden convocando elección de directores el día 10 de mayo de 2008;

3. Resolución que authoriza la cita de el secretario del agente para realizar deberes durant periodo de la elección y que señala la localización para presentación de una formulario de solicitud para un lugar en la balota en las elecciones de directores para el distrito;
4. Considerar y autorizar el Abogado del Distrito a dar una noticia de elección de directores el dia 10 de mayo de 2008;
5. Considerar y autorizar la presentacion de una sumision al Departamento de Justicia de los Estados Unidos sobre el Acto de Derechos de Votar; y
6. Cualquier otros asuntos con respecto al elección de directores del dia 10 de mayo de 2008.

(Seal)  
(Sello)

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Abogado del Distrito