

SPRINGWOODS MUNICIPAL UTILITY DISTRICT

May 13, 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, May 13, 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 April 8, 2008 meeting;

REPORTS

3. Receive a report from the District's financial advisor;
4. Receive a report from a representative of eTexas Realty on the Lakeline Square townhomes;
5. Receive a report from the District's drainage channel, park maintenance and composting contractor and discuss and consider taking necessary action related thereto, including Proposal No. 7094 for Green Gold Compost container purchase;
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 legal action regarding restrictive covenant enforcement;
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;

DISCUSSION/ACTION ITEMS

10. Discuss and consider taking necessary action regarding application for MS4 permit pending with the Texas Commission on Environmental Quality;

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;
 - (b) 2008 Agreement with the Stingrays swim team; and
 - (c) Summer swim season, including swim party, swimming lessons, hiring lifeguard personnel and pool schedule;
12. Discuss and consider taking necessary action regarding maintenance, repairs and improvements to the District park;
13. Discuss and consider taking necessary action regarding CrossFit Central's request for use of Springwoods Park;
14. Discuss and consider taking necessary action regarding KidFit-Tennis' request for use of Springwoods Park for tennis lessons;
15. Discuss and consider taking necessary action regarding CASE Conference 2008;
16. 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;
17. Discuss and consider scheduling a special meeting of the Board of Directors to canvass the results of the May 10, 2008 Director Election; and
18. 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.

Attorney for the District

(SEAL)

 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.