

## **SPRINGWOODS MUNICIPAL UTILITY DISTRICT**

May 20, 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 special meeting on **Tuesday, May 20, 2008, at 6:00 p.m.** at 9117 Anderson Mill Road, Austin, Texas, for the following purposes:

### **ELECTION ITEMS**

1. **See supplemental agenda for election-related items;**
2. Sworn Statements, Oaths of Office and Official Bonds for directors elected May 10, 2008;
3. Election of officers;
4. Revised District Registration form;

### **DISCUSSION/ACTION ITEMS**

5. Resolution Authorizing Defeasance and Redemption of Outstanding Bonds;
6. Discuss and consider taking necessary action regarding restrictive covenant enforcement policy;

### **REPORTS**

7. Receive a report from Klar Communications regarding the District's website, newsletter, services summary and other communications; and
8. 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**

May 20, 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 20, 2008, at 6:00 p.m.** at 9117 Anderson Mill Road, Austin, Texas, for the following *additional* purposes:

1. Canvass returns of the May 10, 2008 Director Election; and
2. Order Canvassing the Returns and Declaring the Results of the May 10, 2008 Director Election;

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

A: LA MESA DIRECTIVA DEL DISTRICTO 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 20 de mayo de 2008, a las 6:00 de la tarde, en 9117 Anderson Mill Road, Austin, Texas, por los siguientes propositos adicionales:

1. Hacer el escrutinio de los resultados de la eleccion de directores del dia 10 de mayo de 2008; y
2. Orden haciendo el escrutinio de los eligirs y declarando los resultados de la eleccion de directores del dia 10 de mayo de 2008;

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Abogado para el Distrito