

## **SPRINGWOODS MUNICIPAL UTILITY DISTRICT**

June 10, 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, June 10, 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 May 13 and May 20 meetings;

### **REPORTS**

3. Receive a report from the District's financial advisor regarding early redemption of bonds;
4. Receive a report from a representative of eTexas Realty on the Lakeline Square townhomes;
5. Receive quarterly report from the District's solid waste contractor and conduct performance review;
6. Receive a report from the District's drainage channel, park maintenance and composting contractor and discuss and consider taking necessary action related thereto;
7. 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;
  - (b) Bookkeeping services for the District; and
  - (c) Amendment to Management Services Agreement with SWWC Services, Inc.;
8. Receive a report from the District's attorney and discuss and consider taking necessary action related thereto, including legal action regarding restrictive covenant enforcement;
9. Receive a report from the District's security patrol contractor;

10. Receive a report from Klar Communications regarding the District's website, newsletter, services summary and other communications, including taking any action regarding communication services;

**DISCUSSION/ACTION ITEMS**

11. Discuss and consider taking any necessary action regarding the District's restrictive covenant enforcement policy;
12. Discuss and consider taking necessary action regarding application for MS4 permit pending with the Texas Commission on Environmental Quality;
13. Discuss and consider taking necessary action regarding the District pool, including maintenance, repairs and improvements to the District pool facilities;
14. Discuss and consider taking necessary action regarding maintenance, repairs and improvements to the District park;
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. 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 SWWC Services, Inc., formerly 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.