

## **SPRINGWOODS MUNICIPAL UTILITY DISTRICT**

July 8, 2008

TO: THE BOARD OF DIRECTORS OF SPRINGWOODS MUNICIPAL UTILITY DISTRICT AND 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, July 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 June 10, 2008 meeting;

### **REPORTS**

3. Receive a report from the District's drainage channel, park maintenance and composting contractor and discuss and consider taking necessary action related thereto;
4. 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; and
  - (b) Amendment to Management Services Agreement with SWWC Services, Inc.;
5. Receive a report from the District's attorney and discuss and consider taking necessary action related thereto, including legal action regarding restrictive covenant enforcement;
6. Receive a report from the District's security patrol contractor;
7. Receive a report from Klar Communications regarding the District's website, newsletter, services summary and other communications, including taking any action regarding communication services and adding emergency numbers to the District's website;

## **DISCUSSION/ACTION ITEMS**

8. Discuss and consider tax and budget process for 2008-2009 fiscal year, including taking any necessary action regarding tax matters;
9. Discuss and Bookkeeping services for the District, including:
  - (a) Reviewing responses to Request for Proposal for Bookkeeping Services and award of contract for bookkeeping services;
  - (b) Revised District Registration Form;
  - (c) Depository Resolution of General Manager's Account;
  - (d) Resolution Amending Authorized Representatives for District's TexPool account; and
  - (e) Investment officer, including revising Resolution Adopting Code of Ethics, Investment Officer, Investment Policies, Investment Strategy and Related Matters;
10. Discuss and consider taking any necessary action regarding the District's restrictive covenant enforcement policy;
11. Discuss and consider taking necessary action regarding application for MS4 permit pending with the Texas Commission on Environmental Quality;
12. Discuss and consider taking necessary action regarding the District pool, including maintenance, repairs and improvements to the District pool facilities;
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; and
15. Such other matters as may come before the Board.

**The Board of Directors is authorized by the Texas Open Meetings Act, Chapter 551, Texas Government Code, to convene in closed or executive session for certain purposes including receiving legal advice from the District's attorney (Section 551.071); discussing real property matters (Section 551.072); discussing gifts and donations (Section 551.073); discussing personnel matters (Section 551.074) and discussing security personnel or devices (Section 551.076). If the Board of Directors determines to go into executive session to discuss 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 the 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 accommodations and equal access to communications will be provided upon request. Please call Armbrust & Brown, L.L.P. at (512) 435-2374 for additional information.