

## **SPRINGWOODS MUNICIPAL UTILITY DISTRICT**

August 12, 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, August 12, 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 July 8, 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, including:
  - (a) Proposal 7173 for Springwoods Pool Trim Up;
  - (b) Proposal No. 7158 for Springwoods Pool road frontage shoulder and turf repairs; and
  - (c) Cahill Drive drainage channel issue;
4. Receive a report from the District's general manager and discuss and consider taking necessary action related thereto;
5. Receive a report from the District's bookkeeper and discuss and consider taking any necessary action related thereto, including payment of bills and invoices;
6. 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) Foreclosure log;
7. Receive a report from the District's security patrol contractor;

## **TAX AND BUDGET ITEMS**

8. Consider taking action regarding 2008-2009 budget and 2008 tax rate, including:
  - (a) Review draft of 2008-2009 budget;
  - (b) Establish proposed tax rate;
  - (c) Take record vote on proposed tax rate;
  - (d) Schedule a public hearing at which the adoption of a tax rate will be considered;  
and
  - (e) Authorize publication of Notice of Public Hearing on Tax Rate in the *Austin American-Statesman*;

## **DISCUSSION/ACTION ITEMS**

9. Discuss and consider taking necessary action regarding Defeasance and Redemption of a Portion of the District's Outstanding Unlimited Tax and Revenue Refunding Bonds, Series 2005, including approving a revised Resolution and an Escrow Agreement related thereto;
10. Discuss and consider taking necessary action regarding proposals for communication services;
11. Discuss and consider taking any necessary action to facilitate transition of bookkeeping services;
12. Discuss and consider proposal from Lakeline Square Townhouse Property owner to extend sidewalk along swimming pool frontage;
13. Discuss and consider taking necessary action regarding the Texas Commission on Environmental Quality's irrigation rules;
14. Discuss and consider taking necessary action regarding application for MS4 permit pending with the Texas Commission on Environmental Quality;
15. Discuss and consider taking necessary action regarding the District pool, including maintenance, repairs and improvements to the District pool facilities;
16. Discuss and consider taking necessary action regarding maintenance, repairs and improvements to the District park;
17. 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

18. 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.