

SPRINGWOODS MUNICIPAL UTILITY DISTRICT

September 9, 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, September 9, 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 August 12 and August 26, 2008 meetings;

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 request for Consumer Price Index adjustment;
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 legal action regarding restrictive covenant enforcement;
7. Security patrols, including:
 - (a) Receiving a report from the District's security patrol contractor;
 - (b) Consider extension of term of Security Services Agreement and any other amendments to the Agreement;
 - (c) Increased security at District pool; and
 - (d) Discussion regarding participation in National Night Out;

DISCUSSION/ACTION ITEMS

8. Audit engagement letter with Pena, Swayze & Co., L.L.P. for fiscal year ending September 30, 2008;
9. Discuss and consider proposal from Lakeline Square Townhouse Property owner to extend sidewalk along swimming pool frontage;
10. Discuss and consider taking necessary action regarding application for MS4 permit pending with the Texas Commission on Environmental Quality, including proposal from Carroll & Blackman, Inc., for Assistance in the Implementation of the TPDES Phase II MS4 Program;
11. Discuss and consider taking necessary action regarding the District pool, including:
 - (a) Maintenance, repairs and improvements to the District pool facilities; and
 - (b) Increased security to prevent vandalism;
12. Discuss and consider taking necessary action regarding maintenance, repairs and improvements to the District park;
13. 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;
14. Discuss and consider taking necessary action relating to the Strategic Partnership Agreement with the City of Austin regarding annexation of the District and continuance of the District as a limited district, including initial planning and public education;
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.

Attorney for the District

(SEAL)

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.