

SPRINGWOODS MUNICIPAL UTILITY DISTRICT

November 24, 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 special meeting on **Monday, November 24, 2008, at 6:00 p.m.** at 9117 Anderson Mill Road, Austin, Texas, for the following purposes:

DISCUSSION/ACTION ITEMS

1. Discuss and consider annexation by the City of Austin and the possibility of continuing as a limited district, including:
 - (a) Operation and Maintenance of Springwoods Park, Pool and other Amenities; and
 - (b) Drainage Channel Facilities Maintenance;
2. Discuss and consider approval of Consulting Agreement with Clearwater Management for pool resurfacing project; and
3. 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.