

SPRINGWOODS MUNICIPAL UTILITY DISTRICT

February 10, 2009

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, February 10, 2009, 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 January 13 and January 27, 2009 Board meetings;

REPORTS

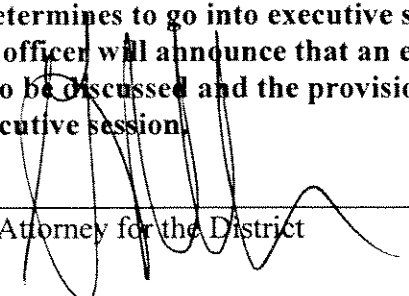
3. Receive a report from Peña, Swayze & Co., L.L.P. in connection with the audit of the District's financial statements for the fiscal year ended September 30, 2008, and consider taking related action, including approving the audit report, authorizing filing the audit report with the Texas Commission on Environmental Quality and the City of Austin;
4. 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 No. 7352 – Additional request pruning and haul off; and
 - (b) Proposal No. 7260 – Re-grade pool edge;
5. Receive a report from the District's general manager and discuss and consider taking necessary action related thereto;
6. Receive a report from the District's bookkeeper and discuss and consider taking any necessary action related thereto, including payment of bills and invoices;
7. Receive a report from the District's attorney and discuss and consider taking necessary action related thereto, including legal action regarding restrictive covenant enforcement;
8. Receive a report from the District's security patrols contractor;

9. Receive a report from Maxwebs Co. regarding the District's website, newsletter, and other District communications and discuss and consider taking necessary action related thereto;
10. Receive a report from the District's solid waste contractor, including:
 - (a) Quarterly report;
 - (b) Annual Consumer Price Index Adjustment; and
 - (c) Proposed rates for future contract;

DISCUSSION/ACTION ITEMS

11. Discuss and consider taking necessary action regarding extension of Landscape Maintenance Agreement with TexaScapes, Inc.;
12. Discuss and consider taking necessary action regarding the District pool and maintenance, repairs and improvements to the District pool facilities, including:
 - (a) Pool resurfacing and life safety upgrades project;
 - (b) Extension of sidewalk along swimming pool frontage; and
 - (c) Pool Operation and Maintenance Agreement with Clearwater Management (expired January 14, 2009);
13. Discuss and consider taking necessary action regarding maintenance, repairs and improvements to the District park;
14. Discuss and consider taking necessary action regarding Turtlerock drainage channel improvements project with Wells Branch Municipal Utility District;
15. 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 planning for additional special meetings; and
16. 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.