

**SPRINGWOODS MUNICIPAL UTILITY DISTRICT**

July 14, 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, July 14, 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 June 9, 2009 Board 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 any amendment to the landscape services contract to add option for periodic maintenance at section of Lake Creek Tributary from Anderson Mill Road to the confluence with Lake Creek;
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) Report regarding Texas State Library and Archives Commission's mandatory minimum retention periods for District records and requirements under the District's records management program, and consider authorizing destruction of District records for which the minimum retention periods have passed;
7. Receive a report from the District's security patrols contractor;
8. 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;

**DISCUSSION/ACTION ITEMS**

- 9. Discuss and consider taking necessary action regarding District Management Services, including review of responses to Request for Proposal and awarding contract;
- 10. Discuss and consider taking necessary action regarding District restrictive covenant enforcement services, including review of responses to Request for Proposal and awarding contract;
- 11. Discuss and consider tax and budget process for 2009-2010 fiscal year, including taking any necessary action regarding tax matters;
- 12. Discuss and consider taking necessary action regarding the District pool and maintenance, repairs and improvements to the District pool facilities, including extension of sidewalk along swimming pool frontage;
- 13. Discuss and consider taking necessary action regarding maintenance, repairs and improvements to the District park, including replacement of District office roof;
- 14. Discuss and consider taking necessary action relating to the District's MS4 permit, including annual report implementation items and coalition meeting;
- 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.**

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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.