

## SPRINGWOODS MUNICIPAL UTILITY DISTRICT

August 11, 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, August 11, 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 July 14, July 22 and July 26, 2009 Board 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 Proposal No. 7535 for fall overseeding;
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:
  - (a) Payment of bills and invoices; and
  - (b) Approval of new Depository Resolution of the General Manager's Account;
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;

#### **TAX AND BUDGET ITEMS**

9. 2009-2010 budget and 2009 tax rate, including:
  - (a) Review 2009 Certified Appraised Value;
  - (b) Work session on 2009-2010 budget;
  - (c) Establish and take record vote on proposed tax rate;
  - (d) Schedule public hearing at which the adoption of the 2009 tax rate will be considered; and
  - (e) Authorize publication of Notice of Public Hearing on Tax;

#### **DISCUSSION/ACTION ITEMS**

10. Discuss and consider District auditing services for fiscal year ending September 30, 2009, and review and approval of proposals from auditing firms;
11. Discuss and consider District restrictive covenant enforcement, including revised Resolution Adopting Amended and Restated Rules relating to Enforcement of Restrictive Covenants;
12. Discuss and consider renewal of Security Services Agreement with Emerald P.I., Inc.;
13. Discuss and consider taking necessary action regarding the District pool and maintenance, repairs and improvements to the District pool facilities, including discussing and considering establishing a District Dog Day at Springwoods Pool;
14. Discuss and consider taking necessary action regarding maintenance, repairs and improvements to the District park, including replacement of District office roof;
15. Discuss and consider taking necessary action relating to the District's MS4 permit, including annual report implementation items;
16. 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
17. 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 C. K.

(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.