

SPRINGWOODS MUNICIPAL UTILITY DISTRICT

October 13, 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, October 13, 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 September 8 and September 22, 2009 Board meetings;

REPORTS

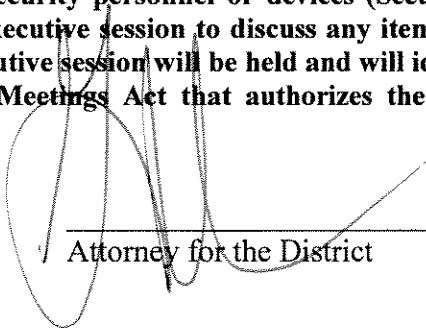
3. Receive a report from the District's drainage channel, park maintenance and composting contractor and discuss and consider taking necessary action related thereto, including CPI adjustment;
4. Receive a report from the District's general manager and discuss and consider taking necessary action related 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 restrictive covenant enforcement officer;
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;

DISCUSSION/ACTION ITEMS

10. Discuss and consider taking necessary action regarding the District pool and maintenance, repairs and improvements to the District pool facilities, including considering proposals for painting metal pavilion, community doors and outside exterior wood areas at community building and pump house locations;

11. Discuss and consider taking necessary action regarding maintenance, repairs and improvements to the District park, including:
 - (a) Considering proposals for replacement of District office roof;
 - (b) Considering proposals for painting of metal exteriors of park pavilions, gate entrance, rear sign post and bathroom areas;
12. Discuss and consider taking necessary action regarding the Composting Services Agreement with Wells Branch Municipal Utility District (expires December 31, 2009);
13. Discuss and consider taking necessary action to declare as surplus and sell the Hunters Chase lift station site, including authorization of advertisement for bid;
14. Discuss and consider taking necessary action relating to the District's MS4 permit, including:
 - (a) Annual report implementation items; and
 - (b) Stenciling storm drain inlets;
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:
 - (a) Planning for additional special meetings; and
 - (b) Public hearing and Open House schedule with District residents;
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.