

## SPRINGWOODS MUNICIPAL UTILITY DISTRICT

December 8, 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, December 8, 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 November 10, 2009 Board meeting;
3. Resolution Establishing Offices and Meeting Places of the Board of Directors;

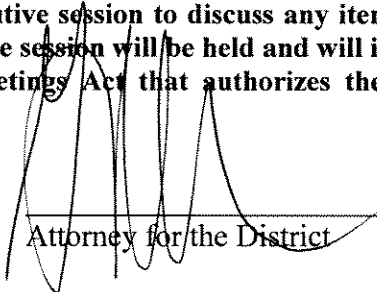
### REPORTS

4. Receive a report from the District's drainage channel, park maintenance and composting contractor and discuss and consider taking necessary action related thereto;
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 restrictive covenant enforcement officer;
8. 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;
  - (b) Authorizing legal counsel to post Notice of Deadline to File Applications for Place on the Ballot in connection with May 2010 directors election;
9. Receive a report from the District's security patrols contractor;
10. 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**

- 11. Discuss and consider taking necessary action regarding the District pool and maintenance, repairs and improvements to the District pool facilities;
- 12. Discuss and consider taking necessary action regarding maintenance, repairs and improvements to the District park, including:
  - (a) Considering proposals for painting and replacement of District office roof; and
  - (b) Possible revision to Order Establishing Rules and Regulations Governing Recreational Facilities and Fees and Charges for the Use Thereof;
- 13. Discuss and consider taking necessary action regarding the Composting Services Agreement with Wells Branch Municipal Utility District (expires December 31, 2009);
- 14. Discuss and consider taking necessary action relating to the District's MS4 permit;
- 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.**

  
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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.