

NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1

November 16, 2011

TO: THE BOARD OF DIRECTORS OF NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1 AND TO ALL OTHER INTERESTED PERSONS.

Notice is hereby given that the Board of Directors of North Austin Municipal Utility District No. 1 will hold a regular meeting on **Wednesday, November 16, 2011, at 6:00 p.m.**, at the District Community Center at 7617 Elkhorn Mountain Trail, Austin, Texas, for the following purposes:

1. Consider approval of the October 17 and October 19, 2011 meeting minutes;
2. Receive citizens' communications;
3. Receive presentation regarding wildfires from the Texas Forest Service;
4. Receive park and landscape maintenance report and consider taking any necessary action regarding the following:
 - a. Proposals for leak detection (North of Rattan Creek);
 - b. Other related proposals;
5. Receive pool and community center report and consider taking any necessary action regarding the following:
 - a. Proposals for painting services;
 - b. Proposals for playscape shade structures;
 - c. Other related proposals;
6. Receive general manager report, including approval of related maintenance and construction items and proposals;
7. Receive bookkeeping report and consider payment for bills, invoices and transfers between accounts;
8. Receive a report from the District's engineer;
9. Receive restrictive covenants report regarding services rendered, reporting of inspection, consider any necessary action on outstanding violations, including litigation;
10. Consider any necessary action regarding Champion Playgrounds lawsuit;
11. Consider any necessary action regarding future annexation and limited district conversion;
12. **See Attached Supplemental Agenda for Election Items;**
13. Such other matters as may come before the Board.

The Board of Directors is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney (Texas Gov't Code, §551.071); discussing real property matters (§551.072); discussing gifts and donations (§551.073), discussing personnel matters (§551.074) or discussing security personnel or devices (§551.076). If the Board of Directors determines to go into executive session on 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 provision of the Texas Open Meetings Act that authorizes the closed or executive session.




Attorney for the District

The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and access to communications are provided upon request. Questions should be directed to Gary Spoonts at Crossroads Utility, (512) 246-1400.

NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1

Supplement to the November 16, 2011 Agenda

TO: THE BOARD OF DIRECTORS OF THE NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of North Austin Municipal Utility District No. 1 will hold a regular meeting on **Wednesday, November 16, 2011, at 6:00 p.m.**, at the District Community Center at 7617 Elkhorn Mountain Trail, Austin, Texas for the following purposes:

1. Discuss change in uniform election date for Director elections pursuant to Senate Bill 100, enacted by the 82nd Texas Legislature (2011);
2. Approve a Resolution Changing Date of Director Elections to November Uniform Election Date in Even Numbered Years and Adjusting Terms of Office to Conform to New Election Date.

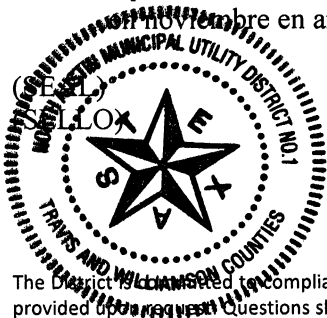
EL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1

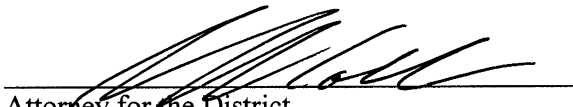
AVISO SUPPLEMENTAL A LA AGENDA 16 DE NOVIEMBRE 2011

A: LA JUNTA DE DIRECTORES DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1 Y A TODA PERSONA INTERESADA:

Se pone en conocimiento del público que la Junta Directiva del Distrito Municipal de Servicios Públicos de North Austin Municipal Utility District No. 1 va a tener una reunión **el miércoles, 16 de noviembre 2011, a las 6:00 p.m.**, en la Centro social de distrito at 7617 Elkhorn Mountain Trail, Austin, Texas para los propósitos siguientes:

1. Discuta cambio a fecha uniforme para las elecciones de Directores conforme con la propuesta SB 100, aprobada por la Legislatura 82° de Texas (2011);
2. Apruebe una Resolución cambiando la fecha de las elecciones de Directores para fecha uniforme en años pares y ajustar los mandatos conforme a la nueva fecha de elección.




Attorney for the District
Abogada para del Distrito

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