

NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1

January 19, 2011

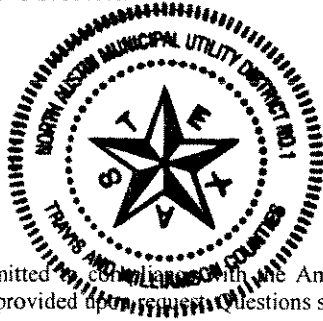
TO: THE BOARD OF DIRECTORS OF NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1 AND TO ALL OTHER INTERESTED PERSONS.

Notice is hereby given that the Board of Directors of North Austin Municipal Utility District No. 1 will hold a regular meeting on **Wednesday, January 19, 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 December 13, 2010 meeting minutes;
2. Receive citizens' communications;
3. Receive maintenance report from the park and landscape maintenance contractor, including approval of landscaping proposals;
4. Receive report from the pool and community building operator and consider related proposals;
5. Discuss and consider approval of 2011 agreement with Hurricane Swim Team;
6. Receive report from the District's general manager, including approval of related maintenance and construction items;
7. Discuss and consider taking any necessary action regarding online billing payment system for District customers, including purchase of additional insurance for commercial crime coverage;
8. Receive report from the District's bookkeeper and consider payment for bills and invoices and transfers between accounts;
9. Discuss and consider approval of audit and management report for the year ended September 30, 2010, and authorize filing of the same;
10. Discuss and consider taking any necessary action regarding approval of Resolution Confirming Annual Review of District Investment Policy and Investment Strategy, Including Code of Ethics and Designating Qualified Brokers and Investment Officers;
11. Discuss and consider engagement of a financial advisor for the District;
12. Receive a report from the District's engineer and consider approval of repairs to wastewater collection facilities;
13. Receive restrictive covenants report regarding services rendered, reporting of inspection, consider taking action on outstanding violations, including litigation;
14. Discuss and consider taking any necessary action regarding future annexation and possible limited district conversion;
15. Discuss and consider taking any necessary action regarding playground litigation; and
16. 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.

(SEAL)




Attorney for the District

The District is committed to complying 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.