

NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1

August 17, 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, August 17, 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 July 18 and July 20, 2011 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, including any necessary action regarding security surveillance;
5. Receive report from the District's general manager, including approval of related maintenance and construction items, including proposals;
6. Receive report from the District's bookkeeper and consider payment for bills and invoices and transfers between accounts;
7. Discuss and consider taking any necessary action regarding auditing services for the annual audit;
8. Discuss and consider taking any necessary action regarding Resolution Approving Adoption of GASB 54 Standards and Applications;
9. Discuss and consider taking any necessary action regarding eminent domain authority;
10. Review draft budget and tax rate projections for the 2011-2012 fiscal year;
11. Discuss and consider setting a public hearing regarding tax rates and authorizing notice of same;
12. Receive a report from the District's engineer;
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. 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 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.