

NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1

April 15, 2013

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 **Monday, April 15, 2013, at 6:00 p.m.**, at the District Community Center at 7617 Elkhorn Mountain Trail, Austin, Texas, for the following purposes:

1. Conduct a work session regarding proposed bills and invoices and consider action to approve payment of bills and invoices and transfers between District accounts;
2. Receive consultant reports on activities;
3. Receive general manager report, including approval of related maintenance and construction items and proposals;
4. Discuss pool use agreement with Hurricane Swim Team for 2013;
5. Discuss and consider taking any necessary action regarding selection of committee members;
6. Discuss and consider approval of the following:
 - a. Rattan Creek Trail Expansion and Creek Crossing – Pay Estimate No. 3;
7. Consider any necessary action regarding future annexation, limited district conversion, and other City of Austin related issues; and
8. Review items from the Wednesday, April 18, 2013 meeting agenda (No action will be taken except as specifically posted above); and
9. 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 Spooner at Crossroads Utility, (512) 246-1400.