

NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1

October 17, 2012

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

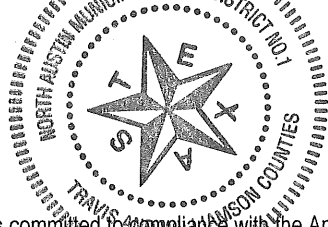
Notice is hereby given that the Board of Directors of North Austin Municipal Utility District No. 1 will hold a regular meeting on **Wednesday, October 17, 2012, at 6:00 p.m.**, at the District Community Center at 7617 Elkhorn Mountain Trail, Austin, Texas, for the following purposes:

1. Consider approval of the September 17 and September 19, 2012 meeting minutes;
2. Receive citizens' communications;
3. Discuss and consider taking any necessary action regarding HURF's contribution request;
4. Receive park and landscape maintenance report, including approval of related proposals;
5. Receive pool and community center report, including approval of related proposals;
6. Receive general manager report, including the following:
 - a. Consider any action regarding maintenance and construction items and related proposals;
7. Consider approval of amendment to the Resolution Regarding General manager's Account;
8. Receive bookkeeping report and consider payment for bills, invoices and accounts transfers;
9. Consider approval of a Resolution Amending Authorized Representatives with TexPool;
10. Consider approval of Resolution Adopting Revised List of Qualified Brokers;
11. Consider approval of revised District Registration Form and authorize filing for same;
12. Discuss and consider approval of Amendment No. 31 to the Information Form/Notice to Purchaser and authorize filing for same;
13. Receive a report from the District's engineer;
14. Discuss and consider approval of request for amendment to District land plan for development of Lamy Tract/Jefferson Center Subdivision;
15. Discuss and consider taking any necessary action regarding TPDES Phase II MS4 Annual Report Form;
16. Receive restrictive covenants report regarding services rendered, reporting of inspection, consider any necessary action on outstanding violations, including litigation;
17. Consider any necessary action regarding future annexation and limited district conversion;
18. Consider any necessary action regarding interlocal agreement for rate appeal;

19. 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.