

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF
SHADY HOLLOW MUNICIPAL UTILITY DISTRICT**

TO: THE BOARD OF DIRECTORS OF SHADY HOLLOW MUNICIPAL UTILITY DISTRICT OF TRAVIS COUNTY, TEXAS, AND ALL OTHER INTERESTED PERSONS

Notice is hereby given that the Board of Directors of Shady Hollow Municipal Utility District of Travis County, Texas will convene in a **regular** board meeting at the District Offices, 3910 Capistrano Trail, Austin, Texas, on **TUESDAY, February 7, 2017, at 6:30 p.m.** to consider and take appropriate action regarding the following matters:

1. Board Convenes
2. Roll call of Board of Directors
3. Citizen Communications
4. Approve Minutes from January 3, 2016, regular meeting and January 16, 2017, special meeting
5. Constable's Report, including review of the Shady Hollow Activity Report from the Travis County Constable's Office
6. Attorney's Report
 - (a) Wholesale water rate complaint filed against the City of Austin (the "City")
 - i. Method of disbursing excess District funds
 - ii. Options for cost sharing of settlement funds; take any action necessary
7. New Business
 - (a) Approve Audit for the fiscal year ended September 30, 2016
 - (b) Authorize filing the District's Audit Report with the Texas Commission on Environmental Quality and other agencies as required
 - (c) Authorize preparation and submittal of continuing disclosure of information as covenanted by the District in its Bond Resolutions
 - (d) Amend budget for the fiscal year ending September 30, 2017
 - (e) Amend the District's Rate Order
 - (f) Shady Hollow West drainage area/nature preserve projects; take any action necessary
8. Shady Hollow Fire Station
9. President's Report
 - (a) Receive information, including announcements from Directors regarding general District business
 - (b) Update on Shady Hollow Homeowner's Association activities

10. General Manager's Report
 - (a) Review of the District's bills and invoices
 - (b) Payment of Director Fees and Expenses
 - (c) Report on operation of the District's facilities
 - (d) Termination of services to delinquent accounts
 - (e) Correspondence from customers of the District, including requests for adjustments
 - (f) Discuss and authorize any repairs, maintenance or other work deemed necessary
11. Engineer's Report, including report on the status of the District's facilities
12. Set date for next board meeting
13. Adjourn

The Board of Directors may go into Executive Session, if necessary and appropriate, pursuant to the applicable section of the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapter D, on any matter that may come before the Board. No final action, decision, or vote will be taken by the Board on any subject or matter while in Executive Session. Any action, decision or vote will be taken by the Board only in open meeting. The District is committed to compliance with the Americans with Disabilities Act and to providing an equal opportunity to an individual with a disability for effective communication and participation in public meetings. Reasonable auxiliary aids and services will be provided upon request. Please call Suzanne McCalla at McGinnis, Lochridge at 512-495-6139 for information.