

**MINUTES OF MEETING OF BOARD OF DIRECTORS OF
NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1**

JANUARY 7, 2008

THE STATE OF TEXAS §
 §
COUNTIES OF TRAVIS §
 §
 AND WILLIAMSON §

A special meeting of the Board of Directors of North Austin Municipal Utility District No. 1, open to the public, was held on January 7, 2008, at the offices of Southwest Water Company, 9511 Ranch Road 620 North, Austin, Texas, pursuant to notice duly given in accordance with law. A copy of the Certificate of Posting of said Notice is attached hereto as Exhibit "A".

The roll was called of the members of the Board, to-wit:

Alan McNeil	-	President
Donald G. Conklin	-	Vice President
Jo Jones	-	Secretary
Keith Collins	-	Treasurer
Chuck Simms	-	Assistant Secretary

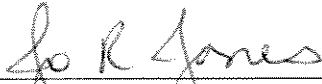
and all of said Directors were present, thus constituting a quorum. Also present at the meeting was Gary Spoons of Southwest Water Company.

Director McNeil called the meeting to order at 6:10 p.m. and stated the Board would first receive a status report and discuss and consider taking any necessary action regarding the pool and Community Center. Mr. Spoons stated there had been a pool leak found and repairs were in process. He stated the pool was now closed and the trailers were to be removed. The Board then discussed the Community Center and the need to have a cost estimator review the project.

The next item to come before the Board was to discuss and consider any necessary action regarding the MS4 permitting. Directors Conklin and Jones reported on their meeting with CBI. The Board discussed inviting other districts to be included so the cost could be divided proportionally. After discussion regarding costs, upon motion by Director Collins and second by Director Jones, the Board unanimously approved the engagement of CBI to develop the SWMP at a cost of \$8,000; to invite other Districts to join in and share the cost; and to purchase the software at a cost of \$2,895. Upon motion by Director McNeil and second by Director Simms, the Board unanimously approved authorizing Mr. Spoons to engage CBI on behalf of the District.

Director McNeil inquired as to whether there were any further items to come before the Board. Director Conklin stated that two Boy Scouts would like to meet with the Board to present Eagle Scout projects they would like to do within the District. There being no further business, upon motion by Director McNeil and second by Director Conklin, the meeting was adjourned at 6:55 p.m.

(SEAL)



Jo Jones, Secretary
Board of Directors

Date: 2.20.08