

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

**JANUARY 14, 2008**

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

A work session of the Board of Directors of North Austin Municipal Utility District No. 1, open to the public, was held on January 14, 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 were Gary Spoons of Southwest Water Company; David Malish of Murfee Engineering Co., Inc.; Richard Fadal of TexaScapes, Inc.; and Ruther Haberman with URS.

Director McNeil called the meeting to order at 6:10 p.m. and stated the Board would receive the general manager's report. Mr. Spoons presented the bills and invoices for payment and gave the general manager's report. Mr. Spoons then departed the meeting.

Director McNeil then recognized Ruth Haberman with URS. Ms. Haberman gave a presentation regarding MS4 implementation, and discussed forming the Upper Brushy Creek Watershed Coalition for advertising, implementation and work on post-construction requirements. Directors McNeil and Simms agreed to serve on a committee regarding MS4 and the Upper Brushy Creek Watershed Coalition. The Board then discussed the setting of a work session for SWMP.

The next item to come before the Board was to discuss and consider any action regarding the pool and construction project. Director Jones agreed to follow-up with Moman regarding the cost estimate, with Director Simms following-up regarding the site plan approval.

Director McNeil stated any action regarding the upgrading of the Distirct's website would be postponed until next month.

The next item to come before the Board was to hear consultant reports. Mr. Fadal stated he will bring a proposal to the Board at the February meeting. He stated he is working on a master conception plan for Robinson Park, and will prepare a proposal for maintenance of the

