

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

JANUARY 30, 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 30, 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 12:00 noon and stated the Board would postpone the item regarding the stormwater permit application.

The next item to come before the Board was to receive a status report and discuss and consider taking any necessary action regarding the pool and community center building. The Board discussed the bid estimate from Journeyman in the amount of \$1,799,257, and the projected time frame to complete the project. After discussion, upon motion by Director Simms and second by Director Jones, the Board unanimously approved the amended bid by Journeyman in the amount of \$1,799,257

Director McNeil inquired as to whether there were any further items to come before the Board. The Board discussed holding a special meeting on February 7 at Rattan Creek Park to discuss the cost estimate and community center issues, and will direct the District's attorney to post notice of such meeting. The Board then discussed setting town hall meetings for residents of the District regarding the poolhouse and community center construction projects. The first town hall meeting will be held February 21. There being no further business to come before the Board, upon motion by Director McNeil and second by Director Conklin, the meeting was adjourned at 1:15 p.m.

(SEAL)

  
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Jo Jones, Secretary  
Board of Directors

Date: 2.20.08