

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

**FEBRUARY 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 February 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 were Gary Spoons of Southwest Water Company; Mark Maxwell and Bill Burke of Clearwater Management Co.; and Kim Greene, resident of the District.


Director Conklin called the meeting to order and stated that the Board would discuss and consider a Resolution Establishing Alternate Regular Meeting Place of the Board at The Clairmont located at 12463 Los Indios Trail and authorize publication of same. Director Conklin noted Director McNeil's arrival at this time. Upon motion by Director Collins and second by Director Conklin, the Board unanimously approved the Resolution and publication. A copy of the Resolution is attached hereto as Exhibit "B".

Director McNeil stated the Board would next receive a status report and discuss and condition taking any necessary action regarding the pool and community center building. The Board discussed the contract, change order and construction staging area. Director Collins stated the site plan approval was expected next week. Mr. Spoons reported that the cost for builders risk insurance through TML will \$2,000. After discussion, upon motion by Director Collins and second by Director Simms, the Board unanimously approved the contract for \$2,875,000 and the change order which reduces the cost of the project to \$1,799,257. The Board then discussed the need for a third-party inspector for the project. Director Collins stated the pre-construction meeting was set for the week of February 11-15, with Mr. Malish, Mr. Spoons and Mr. Burke to attend.

Director McNeil then recognized Kim Greene with the Hurricane Swim Team. Ms. Greene stated the swim team's first practice is set for May 5, and requested use of the pool for evening practices during May. Depending on the status of construction, Mr. Burke and the contractor will determine the feasibility of allowing pool access to the swim team for practice. The Board then discussed the possibility of installing a portable bathhouse.

Director McNeil inquired as to whether there were any further items to come before the Board. There being none, upon motion by Director McNeil and second by Director Conklin, the meeting was adjourned at 7:05 p.m.

(SEAL)

  
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Jo Jones, Secretary  
Board of Directors

Date: \_\_\_\_\_

2.20.08