

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

FEBRUARY 19, 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 February 19, 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.; and Bill Burke with Clearwater Management.

Director McNeil called the meeting to order at 6:15 p.m. and stated the Board would receive a report from the general manager. Mr. Spoons presented the bills and invoices for payment and gave the manager's report.

The next item to come before the Board was to discuss the town hall meeting sponsored by the Board on February 21 at the Clairemont Retirement Center.

Director McNeil stated the Board would next discuss upgrading of the District's website. It was reported that Mr. Maxwell is working on inclusion of an interactive map on the website so residents of the District can look up deed restrictions. Director Jones noted that she was working with Gracy Title Company regarding such maps.

The next item to come before the Board was to discuss the swim contract and fees for out-of-District swimmers and in-District swimmers, as well as fees paid by the swim team. Upon motion by Director Collins and second by Director McNeil, the Board unanimously approved suspending fees charged for out-of-District swimmers for 2008 only.

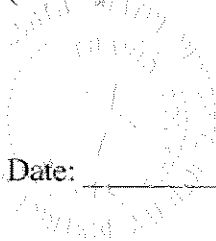
The next item to come before the Board was to receive consultant reports. Mr. Burke stated he had no items. Mr. Malish updated the Board on the trail extension progress with Williamson County. He then discussed the booster station and finalization of the project and

release of District funds to the City of Austin. Mr. Malish then reported on the DR Horton project. He stated the project was part of the pass-through service and that the City is to be the service provider. He stated he is referring inquiries regarding service to Bart Jennings with the City. Mr. Spoons reported that AT&T is cleaning up the corner of Amasia and Anderson Mill Road.

The next item to come before the Board was to review the items on the agenda for the regular meeting on Wednesday.

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 8:30 p.m.

(SEAL)



Date:

3-19-08



Jo Jones, Secretary
Board of Directors