

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

FEBRUARY 21, 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 21, 2008, at the Clairmont Retirement Center, 12463 Los Indios Trail, 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

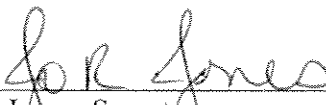
and all of said Directors were present, thus constituting a quorum. Also present at the meeting were Gary Spoons of Southwest Water Company; Mark Maxwell and Bill Burke of Clearwater Management Co.; and residents of the District.

Director McNeil welcomed the residents and thanked them for coming to the first town hall meeting of the year. Director Collins then made a brief presentation regarding the new bathhouse and Community Center project.

Director McNeil stated the Board would next receive citizen communications. Citizens inquired as to the expected timeframe for opening the pool, the length and hours of construction, park closure during the construction and why the construction had taken so long to begin. Questions were raised regarding water pressure. Director Conklin explained the booster station project. Mr. Spoons offered to work with the residents to respond to their water pressure issues.

Director McNeil again thanked the residents for attending the meeting and stated additional town hall meetings would be held as the construction project progress. Upon motion by Director McNeil and second by Director Conklin, the meeting was adjourned at 7:45 p.m.

(SEAL)



Jo Jones, Secretary
Board of Directors

Date: 3.19.08