

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

**MARCH 17, 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 March 17, 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, except Director Conklin, 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.; Bill Burke of Clearwater Management Co.; John Lenz, resident of the District; and Ralph Rocco of Round Rock Refuse.

The meeting was called to order at 6:12 p.m. The first item to come before the Board was a presentation by Mr. Rocco. The Board discussed curbside neighborhood clean-up and set Saturday, May 3 as the pick-up day.

The next item to come before the Board was to receive the general manager's report. Mr. Spoons presented the bills and invoices for payment. It was noted that Director McNeil arrived at this time.

Director McNeil stated the Board would next receive the consultants' reports. Mr. Burke reported that the portable building at the pool would be set up by May 1 to be ready for the swim team. Mr. Malish discussed water pressure issues, and recommended lowering the pressure from the booster pump and adding the Tamayo booster online. Mr. Malish reported that having a pump at Tamayo and Dallas during low demand is okay. He also stated that he had found a dechlorinator system for the pool discharge, which he will investigate further. Mr. Fadal then presented his report. Mr. Fadal discussed booster site landscape design and costs, renewal of his contract and additional areas of service, and the need for architect drawings of building and master plan to work on new landscaping for the building and park.

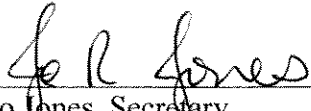
The next item to come before the Board was to discuss the Community Center project. Upon motion by Director Collins and second by Director Jones, the Board voted unanimously to

approve the contract for services as presented by Geo-Technical for the Community Center project.

The next item to come before the Board was a review of the agenda for the next regular meeting.

Director McNeil inquired as to whether there were any further items to come before the Board. The Board discussed reimbursement of mileage for the Directors, with the current rate being \$0.505 per mile. There being no further items to come before the Board, upon motion by Director McNeil and second by Director Collins, the meeting was adjourned at 8:45 p.m.

(SEAL)

  
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Jo Jones, Secretary  
Board of Directors

Date: 4.14.08