

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

MARCH 24, 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 March 24, 2008, at the Rattan Creek Park, 13101-1/2 Tamayo, 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; Bill Burke of Clearwater Management Co.; Victor Moore and Tom Reid with Journeyman Construction; and Brian Morrow with Moman Architects.

Director McNeil called the meeting to order at 6:15 p.m. and stated the Board would first discuss construction issues. The Board discussed the electrical load and its sufficiency to include the park and the pool, with a larger capacity line to be run to the pump house. It was noted that two plumbing changes will be needed: (1) a 6" fire line as required by the City of Austin; and (2) the addition of a 2" line to tie into the 6" fire line to fill the pool, to be metered by private meter. The contractor agreed to present change orders to the Board for approval. The Board then discussed and requested that Journeyman Construction and Moman Architects attend the work sessions of the Board. The Board also requested that construction meetings be held the first and third Tuesdays of the month and that they be posted as Board meetings. Mr. Spoons requested 72 hours prior notice of slab pours so that the residents of the District may be notified.

Director McNeil inquired as to whether there were any further items to come before the Board. The Board reviewed and approved the completion of the Rattan Creek Park bridge and approved payment. There being no further items to come before the Board, upon motion by Director McNeil and second by Director Conklin, the meeting was adjourned.

(SEAL)

Date: _____

4-14-08



Jo Jones, Secretary
Board of Directors