

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

**JANUARY 19, 2009**

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 January 19, 2009, 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
John Lenz	-	Assistant Secretary

and all of said Directors were present, thus constituting a quorum. Also in attendance at the meeting were James Robertson with Southwest Water Company; Mark Burton with Municipal Accounts and Consulting; Richard Fadal with TexasScapes; Bill Burke with Clearwater Management Co.; David Malish with Murfee Engineering Co.; Kim Chapman and Mary Bott with Peña Swayze and Company; Mike Gleason with Williamson County Sheriff's Office; and Mark Maxwell with MaxWebs.

Director McNeil called the meeting to order at 6:00 p.m. and stated the Board would first consider item 2 on the agenda to receive a report from the auditors and consider approval of the annual audit. Ms. Bott and Ms. Chapman presented the audit. They offered suggestions to improve the management of the District's funds. It was noted that action will be taken at the regular meeting of the Board on Wednesday.

Director McNeil stated the Board would return to item 1 on the agenda and consider the bills and invoices for payment and transfers between District account. Mr. Burton presented the bills and invoices for payment. Upon motion by Director Collins and second by Director Lenz, the bills and invoices and transfers were approved as recommended. Mr. Robertson gave the manager's report. The Board requested that the income and expenses for the Community Center and pool be recorded and maintained separately as much as possible. Mr. Burton stated he would provide the Directors with a form to submit their per diems and mileage reimbursements.

The next item to come before the Board was to discuss and consider any necessary action regarding the Community Center and pool. Director Collins presented Change Order No. 29 and final Pay Estimate No. 9 in the amount of \$9,911 from Journeyman. Upon motion by Director Collins and second by Director Jones, the Board unanimously approved the change order and pay estimate, copies of which are attached hereto as Exhibit "B".

Director McNeil next recognized Lt. Gleason with the Williamson County Sheriff's Department. Lt. Gleason discussed the Sheriff Department's request to the Commissioners' Court to set curfews for

children under the age of 17 in the unincorporated areas of Williamson County. Lt. Gleason stated they would like to add daytime curfews during school hours. He requested a letter of support from the District and stated he would also be seeking letters of support from the local neighborhood associations.

The next item to come before the Board was to receive the consultants' reports. Mr. Burke reported that the anti-entrapment drain covers required by law had been ordered and should arrive in a couple weeks. He stated that last year some area pools had been infected with cryptosporidium, and discussed the current guidelines to prevent such problem. Mr. Malish then presented his report. He stated the Rattan Creek trail extension is nearing completion, and commended Williamson County and Joe England on their good work. He recommended two additional handicap access ramps at a cost of \$100 each, and the need to move three mailboxes on Marimba so as not to impede traffic to the greenbelt, noting the cost to move the mailboxes is \$550. The Board directed Mr. Malish to proceed on these recommendations. The Board requested that Mr. Malish also check to see if any other handicap access ramps are needed on the sidewalk side of Marimba and to see if Williamson County would take care of such accessibility. Mr. Malish stated he would do so. Mr. Fadal then presented a proposal at a cost not to exceed \$1,876 for signage at the Community Center entrance and installation of building numbers. He also presented a proposal for top dressing the soccer fields at a cost not to exceed \$4924. Action on the landscape proposals was deferred to the regular meeting. Mr. Maxwell then presented proposals for Dyezz to complete the parking lot cameras in the amount of \$1,150 and adding a swipe access inside the Sheriff's Office for access into the Community Center for \$915. Upon motion by Director Collins and second by Director Jones, the Board approved the proposals as recommended by Mr. Maxwell. The consultant reports continued with a review by Mr. Malish and Mr. Burton of the commercial deposits on hold. They discussed specific accounts and their dispositions with the Board.

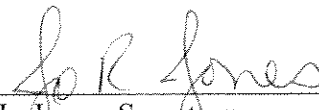
Director McNeil stated the Board would next consider taking any necessary action regarding MS4 Stormwater activity and turnkey implementation proposals. No action was taken.

Director McNeil stated the Board would next return to agenda item number 3 regarding pool operations. The Swim Team Committee reported they had met with the Hurricane Swim Team and presented various proposed alterations to the contract concerning practice times, swim meets, fees and replacement of lane ropes.

The Board then reviewed 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. The Board discussed the CASE conference being held at South Padre on June 17-20. There being no further items to come before the Board, upon motion by Director Conklin and second by Director Lenz, the meeting was adjourned at 10:05 p.m.

(SEAL)

  
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Jo Jones, Secretary  
Board of Directors

Date: 02.18.09