

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

FEBRUARY 16, 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 February 16, 2009, at the Rattan Creek Community Center, 7617 Elkhorn Mountain 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
John Lenz	-	Assistant Secretary

and all of said Directors were present, thus constituting a quorum. Also in attendance at the meeting were Gary Spoons and Dana Seidl with Southwest Water Company; Bill Burke with Clearwater Management Co.; David Malish with Murfee Engineering Co.; Mark Burton with Municipal Accounts and Consulting (via telephone); Lt. Mike Gleason with Williamson County Sheriffs Department; and Aleksander Wrzeszcz, resident of the District.

Director McNeil called the meeting to order at 6:06 p.m. and stated the Board would first discuss and consider any action regarding the use of the tennis courts. Mr. Spoons discussed a letter submitted by Mr. Wrzeszcz regarding his use of the courts for play and not providing lessons. After discussion, Director McNeil informed Mr. Wrzeszcz that if he or others were seen giving tennis lessons on the District's courts, Lt. Gleason would be instructed to remove them from the courts. Mr. Wrzeszcz stated he would no longer play on the District's courts, turned in his tennis key, and departed the meeting.

Director McNeil stated the Board would next consider the payment of bills and invoices. Mr. Burton reviewed the financial reports with the Board. He presented two transfer letters for the Board's consideration in the amounts of \$651,926.17 to the general operating fund and \$425,733.99 to the debt service fund, copies of which are attached as Exhibit "A" and Exhibit "B". The Board then discussed various CDs and agreed to maintain the accounts within FDIC insurance limits. The Board requested that Mr. Burton renew the CD to mature in March, 2009 for one year. The Board then reviewed fee deposits, and determined they would check with the District's attorney for procedure on the return of funds. Mr. Burton then presented the invoices. After review, upon motion by Director Collins and second by Director Conklin, the Board unanimously approved the transfers between accounts and the bills and invoices for payment.

The next item to come before the Board was to discuss and consider any necessary action regarding the pool and Community Center operations. Mr. Spoonts presented a proposal by Landscape Specialties of Texas in the amount of \$375 for construction of a trickle channel at the northeast corner of the tennis courts 1 and 2. Upon motion by Director Collins and second by Director Jones, the Board unanimously approved the proposal, a copy of which is attached hereto as Exhibit "C". Director Jones presented Proposal No. 2009-213 in the amount of \$1,825 and No. 2009-216 not to exceed \$2,000 from Wood Electric for various electrical work at the pool, tennis courts and Community Center. Upon motion by Director Jones and second by Director Lenz, the Board unanimously approved the proposals, copies of which are attached hereto as Exhibit "D" and Exhibit "E".


Director McNeil stated the Board would next receive consultant reports. Mr. Burke stated he would present a proposal for drain covers from Hines Pool and Spa at the meeting on Wednesday. Mr. Burton discussed the audit point regarding the receiving and reviewing cancelled checks. The Board requested Mr. Burton inquire as to the fees associated with receiving checks or check images with the statements. Mr. Spoonts stated he would present his report to the Board at the meeting Wednesday night. Mr. Malish reported on the Rattan Creek Trail Extension and recommended payment to Boretex of \$50,848.74, withholding 10% pending final approval.

The next item to come before the Board was to discuss and consider any necessary action regarding the MS4 stormwater activity. It was reported there is a meeting scheduled with Springwoods MUD at the Community Center on February 20 at 1:00 p.m.

The Board then reviewed the remaining agenda items for Wednesday's meeting. No action was taken.

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 Lenz, the meeting was adjourned at 8:24 p.m.

(SEAL)



Jo Jones, Secretary
Board of Directors

Date: March 18, 2009