

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

JUNE 22, 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 June 22, 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 of Crossroads Utility Services; Mark Burton with Municipal Accounts and Consulting; Richard Fadal with TexasScapes; Bill Burke with Clearwater Management Co.; David Malish with Murfee Engineering Co.; and Coy Hopper and Robert Adams, residents of the District

Director McNeil called the meeting to order and stated the Board would skip to item 6 on the agenda – other matters. Director McNeil recognized Robert Adams, a resident of the District. Mr. Adams addressed the Board regarding trash recycling, stating Round Rock Refuse does not employ effective recycling procedures as to which items are accepted. He requested that if Round Rock Refuse cannot change their recycling policies, that the Board consider a different refuse provider. The Board explained how Round Rock Refuse was selected, including the cost consideration, and stated that they would revisit the issue with Round Rock Refuse to see if the recycling guidelines could be revised. The Board advised Mr. Adams he could stay informed on the issue by e-mailing for updates.

Director McNeil stated the Board would next consider bills and invoices for payment. Mr. Burton reviewed the financial reports with the Board. He then presented the bills and invoices for payment. After discussion, the Board decided to withhold payment to Dyezz until Director McNeil or Mr. Maxwell has an opportunity to make contact with Dyezz. In addition, the Board questioned fees included in the invoice from Southwest Water Company. Mr. Burton then informed the Board that the District's first certificate of deposit would mature on July 5. The Board instructed Mr. Burton to renew the CD for a ten-month period. Mr. Burton stated he also had two additional checks for the Board's consideration to cover security patrol and additional tennis court keys. Mr. Burton informed the Board that with the change in management, they would need to establish new signatories for the manager's account. The new signers will be: Gary Spoons, Margret Wingrove,

Autumn Phillips and Mark Burton. Mr. Burton then requested that the Board consider moving the District's accounts to a different bank. The Board requested this be put on the agenda for the meeting next month. Upon motion by Director Jones and second by Director Collins the Board voted unanimously to approve the bills and invoices for payment as presented, with the exception of the Dyezz and Southwest Water Company, which will be held until further clarification.

Director McNeil stated the Board would next consider pool and Community Center operations. No action was taken.

The next item to come before the Board was to receive the consultant reports. Mr. Spoons stated that he is investigating water loss. He stated the City of Austin informed him that they can calibrate meters only once per year per the Board's request. Mr. Spoons recommended that the City proceed. Messrs. Burke, Malish and Fadal had no report.


Director McNeil stated the Board would next consider taking any necessary action regarding the MS4 stormwater activity. No action was taken.

The next item to come before the Board was to review the agenda 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 to be adjourned.

(SEAL)

Date: 7/15/09



Jo Jones, Secretary
Board of Directors