

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

AUGUST 24, 2009

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 August 24, 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, except Director Conklin, thus constituting a quorum. Also in attendance at the meeting were Gary Spoons and Dana Seidl with Crossroads Utility Services; and Richard Fadal with TexasScapes.

Director McNeil called the meeting to order and stated that the Board would first discuss and consider action regarding the drought contingency rules and implementation. Mr. Spoons noted that the District was currently under its Stage 2 mandatory restrictions. The Board discussed the City of Austin's request that the District mirror the City's once a week watering. Mr. Fadal noted that the once a week watering as required by the City will keep some of the areas of the landscape alive but that there would be some that would not survive. Mr. Fadal requested that the Board allow a twice a week watering schedule for the District's areas. The Board discussed implementing the City of Austin's mandatory once a week watering on an emergency basis. Director Collins noted that adopting the City's schedule during emergency times would be easier for the residents to follow. After discussion, Director Lenz moved to temporarily adopt the City of Austin's Stage 2 mandatory water restrictions to go into effect September 9 while using the District's Stage 2 plan in the interim time, with enforcement remaining with the District. Director Collins seconded the motion and it approved unanimously. Director McNeil moved to include a variance in the plan to allow public pools to refill to three times per week. Director Jones seconded the motion and it passed unanimously. Director Jones then moved to approve a variance to allow public soccer fields to be watered twice a week. Director Lenz seconded the motion and it passed unanimously. The Board directed Mr. Spoons have the drought contingency plan be written by Ms. Collins to include these requirements.

Director McNeil inquired as to whether there were any further items to come before the Board. Director Collins suggested that the Board support and facilitate conversations with

Williamson County regarding the pedestrian walkway to Deer Park Middle School. Director McNeil and Director Jones agreed.

There being no further items to come before the Board, the meeting was adjourned.

(SEAL)



Date:

9-14-09

Jo Jones, Secretary
Board of Directors