

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

JANUARY 12, 2010

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 January 12, 2010, 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.

Director McNeil called the meeting to order at 6:15 p.m. and stated the Board would discuss and consider the necessary actions and issues regarding the discussions with the City of Austin regarding future annexation of the District and possible limited district conversion. The board then conducted a work session regarding annexation matters. 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 Conklin and second by Director Lenz, the meeting was adjourned at 8:25 p.m..





John Lenz, Assistant Secretary
Board of Directors