

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

**JANUARY 18, 2010**

THE STATE OF TEXAS     §  
  §  
COUNTIES OF TRAVIS     §  
    AND WILLIAMSON     §

A regular meeting of the Board of Directors of North Austin Municipal Utility District No. 1, open to the public, was held on January 18, 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. Also in attendance at the meeting were Gary Spoons and Dana Seidl with 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.; Kim Chapman with Peña Swayze and Company; and Veronica Myers, resident of the District.

Director McNeil called the meeting to order at 6:00 p.m. and stated that the Board would first consider other matters. Ms. Myers addressed the Board with requests regarding the 2010 census. The Board directed Ms. Myers to the appropriate groups for her to contact to address her specific requests. The Board agreed to allow notices to be posted at the Community Center facility only.

Director McNeil stated the Board would next discuss and consider the audit report. Ms. Chapman presented the draft audit. She reviewed the contents with the Board, noting the District received an unqualified opinion. She stated the final audit would be presented at the regular Board meeting on Wednesday. Director McNeil, Mr. Burton and Mr. Spoons executed the client representation letter.

The next item to come before the Board was to consider the payment of bills and invoices and receive the bookkeeper's report. Mr. Burton reviewed the financial reports with the Board. He stated that all checks had cleared the Chase operating account and it could now be closed, however the Chase manager's account would need to be left open as there are still outstanding checks. Mr. Burton then discussed the renewal and amount of the Memorial City certificate of deposit. After discussion, upon motion by Director Collins and second by Director Jones, the Board unanimously approved the increase in amount and renewal of the certificate of deposit for one year. The Board requested Mr. Burton purchase two additional certificates of deposit using the debt service funds.


Upon motion by Director Collins and second by Director Jones, the Board unanimously approved the purchase of the certificates of deposit with a maturity date of July, 2010. Mr. Burton reviewed the bills and invoices with the Board. Upon motion by Director Collins and second by Director Lenz, the Board unanimously approved the payment of the bills and invoices as presented.

Director McNeil stated the Board would next receive the consultant reports. Mr. Burke presented information on a new pool tag system for registering and processing members. He stated he will present a proposal for the system at the Board's regular meeting. Mr. Burke informed the Board that Dyezz Surveillance & Security did not provide an operation manual for the Community Center security system, but that the Clearwater staff has drafted a manual based upon their use of the system. Mr. Fadal provided the Board with a status report on on-going projects in the District's parks and the well site, a copy of which is attached hereto as Exhibit "B". He stated he would present the Board with proposals for necessary work and improvements at the meeting next month. Mr. Spoons stated a dead tree behind a residence needed to be removed. He presented a proposal from TexaScapes in the amount of \$200 for the removal, a copy of which is attached hereto as Exhibit "C". The Board approved the removal of the tree. Mr. Spoons informed the Board of a request by a resident for use of the greenbelt behind her home for a wedding and reception. The Board approved the request with the stipulation there be no damage to the greenbelt. Mr. Spoons then presented a request submitted by the YMCA for use of the soccer fields. The Board declined the request. Mr. Malish then presented his report. He discussed the well/irrigation project. Director Collins requested that Mr. Malish prepare a map showing where the pump motors will be placed so the District's electrician can prepare his proposal for work on the project. Mr. Malish then discussed issues with the Tamayo booster station and the Dallas booster station, and stated that repairs were made and operations returned to normal.

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, the meeting was adjourned.



  
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John Lenz, Assistant Secretary  
Board of Directors