

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

**FEBRUARY 4, 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 February 4, 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:

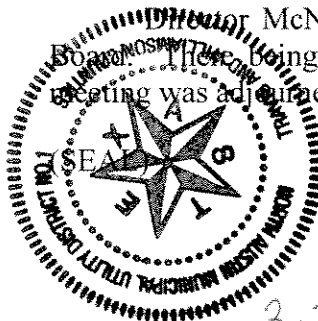
- |                   |   |                     |
|-------------------|---|---------------------|
| Alan McNeil       | - | President           |
| Donald G. Conklin | - | Vice President      |
| Jo Jones          | - | Secretary           |
| Keith Collins     | - | Treasurer           |
| John Lenz         | - | Assistant Secretary |

and all of said Directors were present, thus constituting a quorum.

Director McNeil called the meeting to order at 6:05 p.m. and stated that the Board would discuss and consider any necessary action regarding upcoming discussions with the City of Austin for future annexation and possible limited district conversion. The committee recapped the list of attorneys being considered to handle negotiations on behalf of the District. After discussion, upon motion by Director Conklin and second by Director Lenz, a majority of the Board voted to hire John Joseph to represent the District, with one Director abstaining.

The next item to come before the Board was to discuss and consider taking any necessary action regarding landscaping, irrigation and park improvement proposals. 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.



*Jo Jones*  
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Jo Jones, Secretary  
Board of Directors

Date: 3-24-10