

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

**FEBRUARY 16, 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 16, 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".

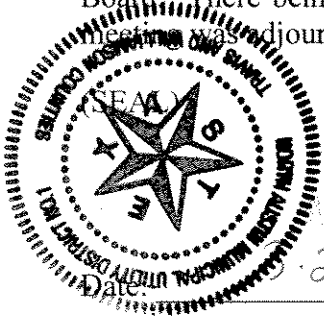
The roll was called of the members of the Board, to-wit:

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 with Crossroads Utility Services; John Joseph, attorney at law; Alex Hill, Dallas Hall and John Morlier, residents of the District.

Director McNeil called the meeting to order at 6:00 p.m. and stated that the Board would discuss and consider taking any necessary action regarding future annexation and possible limited district conversion. Mr. Joseph discussed the steps and necessary information he would need from the District to represent the District in its negotiations through the annexation process with the City of Austin. He stated he would meet with City of Austin representatives and report back to District. He suggested the District should plan a town hall meeting to meet with residents after he has met with the City. No action was taken by the Board.

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 Conklin, the meeting was adjourned at 7:55 p.m.



*Jo R Jones*  
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Jo Jones, Secretary  
Board of Directors