

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

**FEBRUARY 17, 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 February 17, 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, except Director Jones, thus constituting a quorum. Also in attendance at the meeting were Gary Spoons with Crossroads Utility Services; Richard Fadal with TexasScapes; Bill Burke with Clearwater Management Co.; Kim Green representing the Hurricane Swim Team; David Malish with Murfee Engineering Co.; and Sharlene Collins of Armbrust & Brown, L.L.P.

Director McNeil called the meeting to order and stated that the Board would first consider approval of various sets of minutes. Upon motion by Director Conklin and second by Director McNeil, the Board approved the December 29 special meeting minutes with Director Lenz abstaining. Upon motion by Director Conklin and second by Director McNeil, the Board approved the special January 12 meeting minutes unanimously. Upon motion by Director Collins and second by Director Conklin, the Board unanimously approved the January 18 work session minutes. Upon motion by Director Collins and second by Director McNeil, the Board approved the January 20 regular meeting minutes with Director Conklin abstaining.

Director McNeil noted there were no citizens in attendance who wished to speak.

The next item to come before the Board was to receive a report from the park and maintenance contractor including approval of landscaping proposals. Mr. Fadal briefly reviewed his report with the Board. He informed the Board that the winter tasks were completed. Mr. Fadal distributed a proposal for granite replacement within various areas of the District. Director Collins requested that this item be postponed until he and Director Lenz could tour the sites as well.

The next item to come before the Board was to receive a report from the pool and Community Center operator and consider related proposals. Mr. Burke briefly reviewed his report, a copy of which is attached hereto as Exhibit "B". He noted the draft pool schedule for the Board's

review prior to the next meeting. He also noted that the rules that are included are the same as last year's. Mr. Burke informed the Board that certain doors at the Community Center were going to be replaced by the architect at no charge to the District.

Director McNeil stated that the Board would next receive a report from the District's general manager including approval of related maintenance and construction items. Mr. Spoonts briefly reviewed his report with the Board. He directed the Board's attention to the proposal for new signs at the play stations. After discussion, upon motion by Director Collins and second by Director Conklin, the Board unanimously approved the proposal in the amount of \$6,995.50 for the signs, a copy of which is attached hereto as Exhibit "C", and \$750 for installation. Mr. Spoonts informed the Board that the T. F. Harper proposal for the pavilion at Robinson Park had been signed by him based upon the approval the prior month. Mr. Spoonts then directed the Board's attention to the write-off list. Upon motion by Director Collins and second by Director Conklin, the Board unanimously approved the write-off list as recommended. Mr. Spoonts informed the Board that he was going to request that the City of Austin inspect and test the master meters to the District. The Board agreed that it wanted Fluid Meters to observe the testing. Mr. Spoonts then reviewed the proposals to complete the Rattan Creek Park well project. He stated that the various contracts were in an aggregate amount of \$207,890 with an additional cost to totally complete the project. The total completion cost was estimated at \$259,379. After further discussion, Director Collins moved to approve the contracts including the purchase of the tank in the amount of \$36,120. Director Lenz seconded the motion and it was approved unanimously.

Director McNeil noted that the bills and invoices and transfers between accounts had been approved at the Monday night work session.

The next item to come before the Board was to consider necessary action regarding the Hurricane Swim Team for 2010. Director Conklin briefly reviewed the general terms of the contract. He requested that the contract be on the next agenda. Director Conklin stated he would revise and update the contract and have it in the packet. He stated he would like the Board to consider a proposal for out-of-District members to pay an additional fee per season. Director Conklin requested that Ms. Greene forward last year's roster to him again. Ms. Greene noted that the swim team was trying to get its flyers sent out in the next few weeks for participants to sign up. She stated it would be very helpful if they could know what the fee amount was going to be this month rather than next month. After discussion, upon motion by Director Conklin and second by Director Collins, the Board unanimously approved a \$1,000 flat fee plus \$5 per out-of-District resident participant.

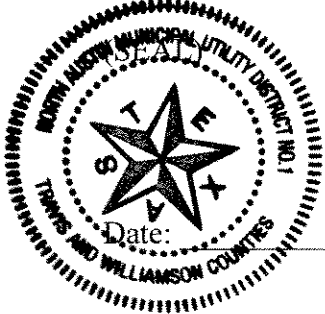
The next item to come before the Board was to consider any necessary action regarding security services for the District. Director Conklin directed the Board's attention to the draft in the packet. He reviewed the items that would complete the contract. He stated that based upon his review he was recommending approval. Upon motion by Director Conklin and second by Director McNeil, the Board unanimously approved the Security Services Agreement with Williamson County, a copy of which is attached hereto as Exhibit "D".


The next item to come before the Board was to receive a report from the District's engineer. A copy of the report is attached hereto as Exhibit "E". Mr. Malish stated that he had covered all of the items at the Monday work session.

The next item to come before the Board was to receive the restrictive covenants report and consider any necessary action. Ms. Collins directed the Board's attention to the report in their packet. She stated that there were no items tonight which required Board consideration.

Director McNeil stated that the Board would next go to the supplemental agenda regarding election items. The Board requested that Ms. Collins review all of the items at one time. Ms. Collins reminded the Board that this was a year for Director elections. She stated that Places 2 and 4 were up for election. Ms. Collins directed the Board's attention to the contracts for election services with both Travis and Williamson Counties. Ms. Collins stated that both counties are conducting elections for most of the political subdivisions. A copy of the Resolution is attached hereto as Exhibit "F". Ms. Collins then directed the Board's attention to the Order Calling the Director Election for May 8, 2010. A copy of which is attached hereto as Exhibit "G". Ms. Collins stated that each political subdivision was required to enter an order calling its own election. Ms. Collins stated that the next item was to authorize the Secretary's appointment of an agent to perform duties during the election. She stated that she was requesting that she be appointed as that agent to receive applications from candidates and to work with the Counties on the ballot language. A copy of the Secretary's Appointment is attached hereto as Exhibit "H". Ms. Collins stated that the next item was to authorize her office to give notice of the Director election in the event there was a contested election. She stated that the last item was to authorize her office to complete any filings with the Department of Justice for pre-clearance under the Voting Rights Act. Ms. Collins stated that each election the counties will usually change something that would require pre-clearance. After discussion, upon motion by Director Collins and second by Director McNeil, the Board unanimously approved all five action items. Ms. Collins then briefly discussed the schedule and deadlines for various actions regarding the election.

Director McNeil inquired as to whether there were any further items to come before the Board. It was noted that the next District meeting would be during spring break. After discussion, upon motion by Director Collins and second by Director McNeil, the Board unanimously approved meeting one week later for the March Board meetings. Ms. Collins confirmed that the District work session would be on March 22 and the regular meeting would be on March 24. There being no further items to come before the Board, upon motion by Director McNeil and second by Director Conklin, the meeting was adjourned.



  
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Jo Jones, Secretary  
Board of Directors