

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

MARCH 10, 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 March 10, 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 Conklin who attended by telephone, thus constituting a quorum. Also in attendance at the meeting were Gary Spoons with Crossroads Utility Services; David Malish with Murfee Engineering Co.; and John Joseph and Kevin Flahive with Clark, Thomas & Winters.

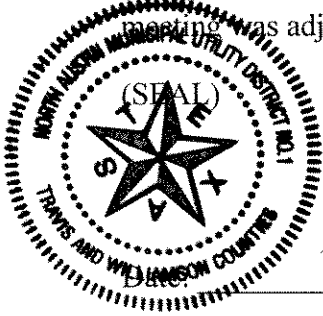
Director McNeil called the meeting to order at 6:08 p.m. and stated the Board would first receive a report on the progress of the anticipated timeline of the irrigation well project. No action was taken.

At 6:15 p.m., Director McNeil stated the Board would convene in executive session pursuant to Texas Government Code, §551.071, to discuss with the District's attorneys matters relating to discussions with the City of Austin regarding future annexation and possible limited district conversion. At 7:35 p.m. the Board reconvened in open session. Director McNeil stated no action was taken in executive session. At this time Director Conklin discontinued his attendance by telephone. The Board then discussed setting a town hall meeting with the neighborhood to discuss future annexation. The Board voted unanimously to set the town hall meeting for Tuesday, April 20, 2010.

The next item to come before the Board was to discuss and consider taking any necessary action regarding landscaping, irrigation and park and trail improvement proposals. Proposals were received from T Bar M Land Services for the following items and costs: channel repair - \$8,900; comprehensive trail repair - \$31,425; replace mulch trail in Rattan Creek Park - \$3,650; add trail connection west of Tamayo at the bridge - \$4,100; replace soccer back board in Robinson Park - \$1,800. Upon motion by Director Collins and second by Director McNeil, the Board unanimously approved all of the proposals presented for the work by T Bar M Land Services. TexaScapes

Proposal No. 7626 for re-grading areas adjacent to the trail in the amount of \$7,100 was then discussed. Upon motion by Director Collins and second by Director McNeil, the Board approved Proposal No. 7626 unanimously, a copy of which is attached hereto as Exhibit "B".

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 Lenz, the meeting was adjourned at 8:10 p.m.



3.24.10

Jo Jones, Secretary
Board of Directors