

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

MARCH 22, 2010

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

A work session of the Board of Directors of North Austin Municipal Utility District No. 1, open to the public, was held on March 22, 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; Coy Hopper with Municipal Accounts and Consulting; Bill Burke with Clearwater Management Co.; Jason Baze with Murfee Engineering Co.; Brian Pederson with Austin Aztexs; Thomas Letizia with T Bar M Land Services; and Alex Hill representing Rattan Creek Neighborhood Association.

Director McNeil called the meeting to order at 6:11 p.m. and stated that the Board would first receive a report from the District's bookkeeper and consider bills and invoices for payment. Mr. Hopper reviewed the financial reports with the Board. He stated the certificate of deposit at Ironstone Bank would mature in early April. Upon motion by Director Collins and second by Director Conklin, the Board voted unanimously to renew and increase the amount of the certificate of deposit at Ironstone Bank. Mr. Hopper then reviewed the debt service with Board. He stated the certificate of deposit at IBC Bank would be maturing in April. Upon motion by Director Collins and second by Director Conklin, the Board voted unanimously to renew the certificate of deposit as recommended by Mr. Hopper. Mr. Hopper then reviewed the invoices with the Board. The Board requested that Mr. Burke present any costs less than \$1,000 that are not emergency repairs to Mr. Spoons to be paid out of the general manager's account. Mr. Burke agreed to be responsible for ordering and delivery of those payment. Director Conklin then presented an invoice from Clark, Thomas & Winters. Upon motion by Director Collins and second by Director Jones, the Board voted unanimously to approve and pay the invoices as presented, including the issuance of a check to Clark, Thomas & Winters.

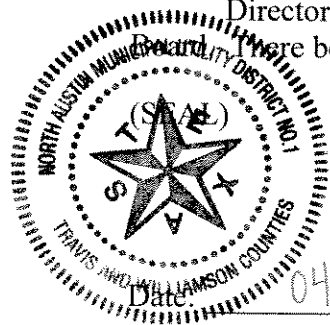
Director McNeil stated the Board would next receive the consultant reports. Mr. Burke stated he had received inquiries regarding areas of mold on surfaces around the Community Center. The Board directed Mr. Burke to wash the areas with a bleach solution. Mr. Burke reported that the McNeil Swim Team will start practicing at the pool this week and the Hurricane Swim Team will

begin practicing at the pool on May 1. Mr. Spoons then gave his report, stating that the spring clean-up is scheduled for April 10. He stated the van located on Mr. Chutich's property is being investigated as an environmental issue with the environmental officer for Williamson County. Mr. Spoons presented two proposals from T Bar M Land Services for consideration at the regular meeting. Copies of the proposals are attached as Exhibit "B". Mr. Spoons then introduced Mr. Pederson with the Austin Aztexs, a professional soccer team. Mr. Pederson requested use of the District's soccer field in Robinson Park to hold a soccer camp/clinic. He stated the camp would be one week long and host participants ages 4 to 17. He stated the desired times would be 9:00 a.m. to 12:00 noon at a cost of \$175 per participant or 9:00 a.m. to 3:00 p.m. at a cost of \$225 per participant. The Board discussed potential rental fees for the field and concerns regarding parking and restroom availability. The Board informed Mr. Pederson they would consider his request and inform him of their decision. Mr. Baze then presented his engineer's report. He stated Mr. Malish has ordered a geotechnical survey for the tank site. Mr. Baze discussed the water loss issues within the District. He stated they are monitoring the booster stations and running valve tests. He stated the water usages will be reviewed after one month based on meter read dates to see if any losses are indicated.

Director McNeil inquired as to whether there were other items to come before the Board. The Board discussed decreasing the information provided on pool and tennis registration and memberships to the Rattan Creek Neighborhood Association newsletter in an effort to reduce costs. The Board also discussed the town hall meeting set for April 20 to discuss annexation with the residents, noting that Mr. Joseph will be unable to attend on April 20. The Board will try to reschedule the town hall meeting for May 5 at 7:00 p.m.


The next item to come before the Board was to review the items on the agenda for the regular 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 at 7:32 p.m.



Date

04-21-10



Jo Jones, Secretary
Board of Directors