

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

**MARCH 24, 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 March 24, 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 Bill Burke with Clearwater Management Co.; David Malish with Murfee Engineering Co.; Alex Hill representing the Rattan Creek Neighborhood Association; 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 Collins and second by Director Conklin, the Board unanimously approved the minutes of the special meeting of February 4. Upon motion by Director Collins and second by Director Jones, the Board unanimously approved the minutes of the February 15 work session. Upon motion by Director Collins and second by Director Conklin, the Board unanimously approved the minutes of the February 16 special meeting. Upon motion by Director Conklin and second by Director Collins, the Board approved the February 17 minutes with a minor change, with Director Jones abstaining. Upon motion by Director Collins and second by Director Jones, the Board unanimously approved the minutes of the March 10 special meeting.

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

The next item to come before the Board was to receive a maintenance report from the park and landscape maintenance contractor. Mr. Fadal was not in attendance. Director McNeil stated the report in their packet.

The next item to come before the Board was to receive a report from the pool and community building operator. Director McNeil noted that the report had been given at the Monday night work session.

Director McNeil stated the Board would next receive a report from the District's general manager and consider approval of related maintenance and construction items. Mr. Spoons was not in attendance. Director Collins reviewed the proposals from T Bar M. Upon motion by Director Collins and second by Director McNeil, the Board unanimously approved Proposals 0310-002 and 0310-003, copies of which are attached hereto as Exhibit "B". Director McNeil stated there were no write-offs this month. The Board briefly discussed the security agreement in the Board's packet. It was noted that the signature line for the Sheriff had been marked out by the County Judge. Director Conklin said that he would inquire to Williamson County as to what issue had arisen. No action was taken.

The next item to come before the Board was to receive a report from the District's bookkeeper and consider payment of bills and invoices. Director McNeil stated that most of the bills and invoices had been approved at the Monday work session. Director Jones stated that the RCNA invoice had not been presented on Monday night. She stated that they had been submitted to Municipal Accounts in a timely fashion. She stated that one invoice was in the amount of \$3,200 and the other one was \$240. She stated that this was for one year's advertising. Upon motion by Director Jones and second by Director Lenz, the Board unanimously approved the payment to be made by the general manager. A copy of the invoices are attached hereto as Exhibit "C".

The next item to come before the Board was to consider necessary action regarding the Hurricane Swim Team contract and pool use schedule. Director Conklin stated that the contract had been reviewed at the Monday night work session. Upon motion by Director Conklin and second by Director Lenz, the Board unanimously approved the contract, a copy of which is attached hereto as Exhibit "D".

Director McNeil stated that the Board would next receive a report from the District's engineer. Mr. Malish briefly reviewed his report, a copy of which is attached hereto as Exhibit "E". Mr. Malish discussed the activities that were being undertaken to determine where the large water loss was coming from.

The next item to come before the Board was to consider any necessary action regarding future annexation. Upon motion by Director Conklin and second by Director Jones, the Board unanimously approved setting a town hall meeting for May 5.

Director McNeil stated that the Board would next go to the supplemental agenda regarding election items. Ms. Collins stated that the deadline for candidates had passed. She stated that the election was uncontested and therefore could be canceled. Upon motion by Director Collins and second by Director Jones, the Board unanimously adopted the Order, a copy of which is attached hereto as Exhibit "F".

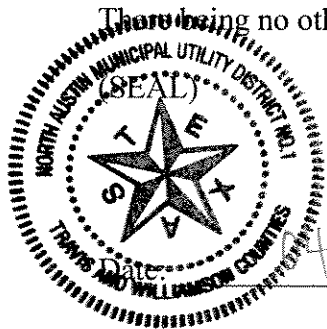
Director McNeil inquired as to whether there were any further items to come before the Board. Ms. Collins reminded the Board that they had received a letter from Debra Hunt, the Williamson County Tax Collector. The Board instructed her to write a letter to Ms. Hunt informing her that the District was under contract with the Round Rock ISD for three years.


Director McNeil stated that the Board would return to the general manager's report and proposals. The Board briefly discussed the request for soccer field reservations. Director Collins stated that the Aztec Youth Soccer Camp wants to rent the District's soccer field for the second

week in June, from Monday through Friday for \$1,000. He stated that the group would provide traffic control, trash pick-up and porta-toilets. The Board agreed that Aztec should have insurance of at least \$1,000,000. Upon motion by Director Collins and second by Director Conklin, the Board unanimously approved the rental of the soccer under the terms discussed.

Director McNeil stated that the Board would next go into executive session to discuss litigation with the District's attorney. The executive session commenced at 6:58 p.m. At 7:48 the Board reconvened in open session. Director McNeil stated that no final action had been taken.

Director McNeil inquired as to whether there were any further items to come before the Board. After discussion, the Board directed Ms. Collins to set the April work session for April 15. There being no other items to come before the Board, the meeting was adjourned.



  
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Jo Jones, Secretary  
Board of Directors