

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

APRIL 6, 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 April 6, 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 John Joseph and Kevin Flahive with Clark, Thomas & Winters, P.C.

Director McNeil called the meeting to order at 6:00 p.m. At 6:01 p.m., Director McNeil stated the Board would convene in executive session pursuant to Texas Government Code Section 551.071 to receive legal counsel regarding future annexation and possible limited district conversion. The Board reconvened in public session at 7:30 p.m. Director McNeil stated no action was taken in executive session.

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.



Jo R Jones
Jo Jones, Secretary
Board of Directors