

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

APRIL 15, 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 April 15, 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, 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.; David Malish with Murfee Engineering Co.; and Richard Fadal with TexaScapes.

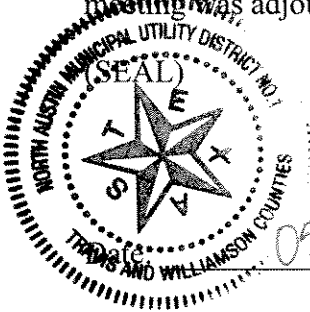
Director McNeil called the meeting to order at 6:11 p.m. and stated that the Board would first receive a report from the District's bookkeeper and consider bills and invoices for payment. Mr. Hopper reviewed the financial reports with the Board. He stated there were certificates of deposit maturing soon in the debt service, capital projects and operating funds. Upon motion by Director Collins and second by Director Jones, the Board unanimously approved the renewal of each of the certificates of deposit. Mr. Hopper then presented the bills and invoices for payment. The Board requested that Mr. Hopper separate the costs of the Community Center cleaning from the cleaning of outside restrooms from the monthly amount billed by SDI. The Board also requested that Mr. Hopper issue a supplemental check to pay the ABC Pest Control invoice. Upon motion by Director Jones and second by Director Lenz, the Board unanimously approved payment of the bills and invoices as presented, including the invoice to ABC Pest Control.

The next item to come before the Board was to receive the consultant reports. Mr. Fadal informed the Board there are irrigation lines in Robinson Park where the new pavilion is planned. He presented a proposal for spring color and a proposal for soccer field repair and re-growth, copies of which are attached hereto as Exhibit "B". Mr. Fadal discussed scheduling a meeting with the Park Committee to do a walk-through of both parks. He stated he will provide a proposal for landscaping around the Community Center area that needs to be replaced. Mr. Burke then presented his report. He stated the new badge system equipment had been received and the pool and staff are prepared for opening weekend of the summer session. Mr.


Spoons then provided the general manager report. He stated that the Chutich case went to court and a warrant has been issued for Mr. Chutich's arrest for failure to appear in court. The Board requested that Mr. Spoons contact Davey Tree Service to have the trees at Tennis Courts 1 and 2 trimmed. Mr. Spoons reported that the November/December 2009 wastewater averaging read period will be dropped to coincide with the City of Austin. He informed the Board that Pat Franzen with PBF Covenant Management will be resigning from handling the restrictive covenants enforcement for the District. He stated Ms. Franzen has a potential replacement to introduce to the Deed Restriction Committee. Mr. Malish then discussed the continuing efforts of tracking the source area of the water loss problem. He explained to the Board the areas that have been checked by closing various valves at sections at a time and the findings to date. A copy of the leak survey project is attached hereto as Exhibit "C". He stated the tracking continues.

Director McNeil stated the Board would next review the items for the regular meeting agenda on Wednesday. No action was taken.

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 Jones, the meeting was adjourned at 7:33 p.m.



05.19.10



Jo Jones, Secretary
Board of Directors