

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

**JANUARY 13, 2014**

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

A work session meeting of the Board of Directors of North Austin Municipal Utility District No. 1, open to the public, was held on January 13, 2014, 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
Kim Green	-	Assistant Secretary/Treasurer

and all of said Directors were present, except Director Collins, thus constituting a quorum. Also in attendance at the meeting were Gary Spoons with Crossroads Utility Services; Mary Bott with Bott & Douthitt, P.L.L.C.; Bill Burke with Clearwater Management; David Malish with Murfee Engineering Co., Inc.; Richard Fadal with TexaScapes; and John Carlton with The Carlton Law Firm, PLLC.

Director McNeil called the meeting to order at 6:04 p.m. and stated that the Board would first receive the bookkeeper's report and consider bills and invoices for payment, transfers and investments. Ms. Bott presented her report to the Board. She recommended the transfer of funds from Compass Bank to the operating account, and transfers from the TexPool tax account to the TexPool operating account and debt service account. Ms. Bott stated a certificate at Memorial City Bank would be maturing and she recommended a renewal for one year. She continued that bond payments would be due for the Series 1999 and Series 2003 bonds. She then reviewed the bills and invoices for payment this evening. Upon motion by Director Green and second by Director Conklin, the Board unanimously approved the transfers, the investment, the bond payments and the payment of the bills and invoices as presented.

Director McNeil stated at 6:21 p.m. that the Board would meet in executive session pursuant to Texas Government Code Section 551.071 to discuss matters with Mr. Carlton. At 6:56 p.m. the Board reconvened in regular session. Director McNeil stated no action was taken during the executive session.

The next item to come before the Board was to receive the consultant reports. Mr. Fadal reported that over-seeding was done prior to the rains and that some of the grass seed had germinated, but some was lost. Mr. Burke presented three proposals for consideration. He reported that St. Dominic's is paying \$600 a month for use of all four tennis courts during the hours of 3:00

to 4:30 p.m., four days per week. Mr. Malish reported that when the City of Austin came out to the District to inspect their lift stations, they requested permission to look around at the park and greenbelt. After discussion, the Board instructed Mr. Malish to advise the City that they may only have access to the lift stations. Mr. Spoons then presented his report and the write-off list. Upon motion by Director Green and second by Director Conklin, the Board unanimously approved the write-offs as presented.

Director McNeil stated the Board would next consider any necessary action regarding future annexation, limited district conversion, and other City of Austin related issues. No action was taken.

The next item to come before the Board was to review the agenda for Wednesday's 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 7:38 p.m.

(SEAL)



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Jo Jones, Secretary  
Board of Directors

Date Signed: March 19, 2014