

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

FEBRUARY 17, 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 February 17, 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, 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.; and Richard Fadal with TexaScapes.

Director McNeil called the meeting to order at 6:00 p.m. and stated the Board would first receive the bookkeeper's report and consider the bills and invoices for payment, transfers and investments. Ms. Bott presented her report to the Board. She reviewed various transfers between District accounts. She recommended the renewal of two certificates of deposit and the purchase of a new one, all for one year terms. Upon motion by Director Conklin and second by Director Collins, the Board unanimously approved the transfers and investments as recommended. Ms. Bott continued with the presentation of the bills and invoices for payment tonight. Upon motion by Director Collins and second by Director Green, the Board unanimously approved the payment of the bills and invoices as presented.

Director McNeil stated the Board would next receive the consultant reports. Mr. Fadal stated they had found a water leak in Robinson Park that was due to small cracks in the sprinkler line. He continued that he had a proposal from Davey Tree for oak wilt treatment near the booster pump on Tamayo and tree boring for the burnt tree in Rattan Creek Park. Upon motion by Director Collins and second by Director McNeil, the Board unanimously approved the Davey Tree proposal. Mr. Burke then gave an update on activities. He stated that St. Dominic Tennis Team had started using the tennis courts, that the school swim teams were finished with use of the pool and that the pool is closed for maintenance at this time. Mr. Malish then gave a brief overview of the Broadstone at Parmer development. He informed the Board of a sink hole occurring at the entrance to Adak Cove apparently from the storm sewer line that was never attached from Adak Cove to the storm sewer running down Dallas Drive.

The next item to come before the Board was to receive the general manager's report. Mr. Spoons discussed a water leak on Tamayo. He then presented the write-off list and suggested one item for collection. Upon motion by Director Conklin and second by Director Collins, the Board approved the write-offs and sending one to collections 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 matters. No action was taken.

The next item to come before the Board was to discuss and consider taking any necessary action regarding the agreement with Hurricane Swim Team. No action was taken tonight.

After review of the agenda for Wednesday's meeting, Director McNeil inquired as to whether there were any further items to come before the Board. There being none, the meeting was adjourned at 7:15 p.m.

(SEAL)



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Jo Jones, Secretary
Board of Directors

Date Signed: March 19, 2014