

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

FEBRUARY 26, 2014

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 February 26, 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 Randy Wilburn, attorney; Pam Madere with Coats Rose; and David Malish with Murfee Engineering Co., Inc.

Director McNeil called the meeting to order at 6:05 p.m. At 6:06 p.m. Director McNeil stated that the Board would convene in executive session pursuant to Texas Government Code, Section 551.071, to receive legal advice from its attorney regarding potential and pending litigation. At 7:06 p.m., the Board reconvened in open session. Director McNeil stated that 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 7:08 p.m.

(SEAL)



_____/ S _____
Jo Jones, Secretary
Board of Directors

Date Signed: _____ April 16, 2014 _____