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

MARCH 12, 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 March 12, 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 was Pam Madere with Coats Rose.

Director McNeil called the meeting to order at 6:04 p.m. and stated that the Board would discuss and consider any necessary action regarding future annexation, limited district conversion, and other City of Austin related issues including water and wastewater rate appeal and JPI agreement. At 6:05 p.m. Director McNeil stated the Board would go into executive session pursuant to Texas Government Code Section 551.071 to confer with the District's attorney. At 7:21 p.m. the Board reconvened in open session. Director McNeil stated no action was taken. The Board then directed Director McNeil to participate in a conference call with Ms. Madere and Greg Mazaros with Austin Utility.

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 Green, the meeting was adjourned at 7:26 p.m.

(SEAL)

_____/ S _____
Jo Jones, Secretary
Board of Directors

Date Signed: May 21, 2014