

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

MARCH 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 March 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 6:10 p.m. and stated the Board would first receive the bookkeeper's report and consider bills and invoices for payment, transfers and investments. Ms. Bott presented the financial report and the bills and invoices for payment. She discussed several transfers for the Board's consideration. Upon motion by Director Collins and second by Director McNeil, the Board unanimously approved the transfers as presented. Ms. Bott then discussed opening a certificate of deposit at R Bank for a one year term. Upon motion by Director Collins and second by Director McNeil, the Board unanimously approved the purchase of the certificate of deposit. Ms. Bott informed the Board that two certificates of deposit were coming up for renewal. Upon motion by Director McNeil and second by Director Collins, the Board unanimously agreed to have Ms. Bott shop for better rates before making the renewal of the certificates of deposit. She stated she would do so and present her findings at the next work session of the Board. Ms. Bott continued that Dyezz has turned to collections for two invoices and notices were sent to Mr. Burke and Mr. Spoons.

The next item to come before the Board was to receive the consultant reports. Mr. Spoons stated that he had met with the Boy Scouts wishing to do projects within the District to earn their Eagle Scout badge. He stated several projects were discussed and he will continue to work with the scouts on this. Mr. Burke then presented his report. The Board directed Mr. Burke to proceed with hiring an electrician on a time and materials basis to run the cables needed to install the swipe card system for the tennis courts. Mr. Burke was additionally authorized to purchase a new laptop and to order more cards for the pool. Mr. Malish presented Pay Estimate No. 2 for T Bar M in the amount

of \$31,459.00 to be considered for payment at the regular meeting. He then discussed Parmer Village and Gray Engineering. Mr. Collins recused himself from this discussion. Mr. Malish continued that he had received a copy of the plans which show the water being serviced by the City of Austin. Mr. Malish reported that he and Mr. Spoons had been out in the District and noticed activity on another tract also in the pass-through agreement that had begun work without the District's approval. Mr. Malish suggested that the Board contact Mr. Joseph regarding the pass-through agreement area activity. The Board then reviewed the Swim Team schedule and contract, noting that swim practice will begin April 29 with three home meets on May 17, June 8 and June 29, with no regional meet this year.

Director McNeil inquired as to whether there were any further items to come before the Board. There being none, the meeting was adjourned at 8:25 p.m.

(SEAL)



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Jo Jones, Secretary
Board of Directors

Date Signed: May 21, 2014