

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

APRIL 14, 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 April 14, 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 Directors McNeil and 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.; and Richard Fadal with TexaScapes.

Director Conklin called the meeting to order at 6:08 p.m. and stated that the Board would first conduct a work session regarding proposed bills and invoices, and consider action to approve the payment of bills and invoices and transfers between District accounts. Ms. Bott reviewed her report with the Board. She recommended transfer of funds from Compass Lockbox to First Citizens operating account in the amount of \$200,000, and also to transfer funds from the TexPool tax account to the TexPool operating account in the amount of \$10,051.19. She also recommended renewing a maturing certificate of deposit at IBC Bank for a term of one year. Upon motion by Director Conklin and second by Director Green, the Board approved the transfers and renewal of the certificate of deposit. Ms. Bott then presented the bills and invoices for payment. The Board discussed having Clearwater Management credit one-half hour overpayment to Jaclyn Scroggins. Director Conklin directed Ms. Bott to move the water rate invoice over to the pass-through accounting. The Board next approved release of check number 10507 to T Bar M. Upon motion by Director Conklin and second by Director Green, the Board unanimously approved the payment of the bills and invoices as presented.

Director Conklin stated the Board would next receive the consultant reports. Mr. Fadal reviewed his report that was contained in the Board's packet materials. Mr. Burke then discussed some issues with the Community Center. Mr. Malish discussed the progress on the Pass-Through Agreement with the City of Austin and the City's latest counter-offer.

The next item to come before the Board was to receive the general manager's report. Mr. Spoons reported that the Anderson Mill/Parmer development was proceeding forward and that the developer would be at the regular meeting on Wednesday.

The next item to come before the Board was to consider any necessary action regarding future annexation, limited district conversion, and other City of Austin related issues, including water and wastewater rate appeal and proposed JPI settlement. No action was taken.

Director Conklin stated the Board would next review the items for Wednesday's meeting. No action was taken.

Director Conklin inquired as to whether there were any further items to come before the Board. There being none, the meeting was adjourned.

(SEAL)



_____/ S _____
Jo Jones, Secretary
Board of Directors

Date Signed: _____ May 21, 2014 _____