

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

**January 29, 2015**

THE STATE OF TEXAS     §  
                                      §  
COUNTIES OF TRAVIS     §  
AND WILLIAMSON         §

A special session meeting of the Board of Directors of North Austin Municipal Utility District No. 1, open to the public, was held on January 29, 2015, 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 Director McNeil, who arrived later, thus constituting a quorum. Also in attendance at the meeting were Cheryl Hull, representing residents of The Bluffs; Mr. Whellan, an attorney for Alliance Residential Company; and Matthew, a resident of the District.

Director Conklin called the meeting to order at 6:05 p.m. and stated that the Board would first consider approval of a request from Alliance Residential Company for a variance for the property located at 8100 Anderson Mills Road. Director McNeil recognized Mr. Whellan, who presented the letter from the City of Austin, as requested by our counsel, stating that North Austin MUD No. 1 was not in violation of the consent agreement by approving the variance for this one case. Mr. Whellan stated that they would have to go back to the City of Austin for the correction of the site plan to add the new fence along 1790 LF backing up to the residences of The Bluffs. He expects the delay to take about 3-4 weeks for approval. Mr. Whellan stated that the developer was concerned about having the fence completed by the time that they would be ready to open the clubhouse, likely in mid-March. He continued that the developer was also concerned about the possibility of the vendor not having enough fencing to complete the run, and that currently the vendor has stated that he has 1500 LF of the fence chosen. A copy of the Resolution Granting Variance is attached hereto as **Exhibit "B"**.

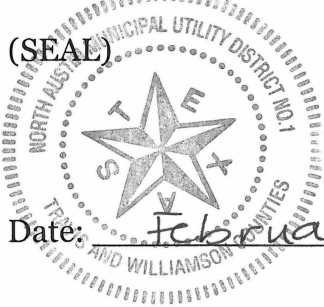
Director Conklin then stated at 6:20 p.m. that the Board would go into executive session pursuant to Texas Government Code Section 551.071 to discuss the request for a variance with the District attorney, Mr. Flahive. Director McNeil arrived at 6:30 p.m. and joined the Board in executive session. At 6:59 p.m., the Board reconvened in open session. Director McNeil stated that no action had been taken in executive session. Director Collins

resolution, which was then seconded by Director Conklin and unanimously approved by the Board.

The next item to come before the Board was an update on the City of Austin's water and wastewater rate appeal protest issue. No further action was taken.

Director McNeil inquired as to whether there were any further items to come before the Board. There being none, and upon motion by Director Conklin and second by Director Green, the meeting was adjourned at 7:09 p.m.

(SEAL)



Date:

February 18, 2015

  
\_\_\_\_\_  
Jo Jones, Secretary  
Board of Directors