

**MINUTES OF MEETING OF BOARD OF DIRECTORS OF  
SPRINGWOODS MUNICIPAL UTILITY DISTRICT**

February 24, 2009

THE STATE OF TEXAS           §  
  §  
COUNTY OF WILLIAMSON       §

The Board of Directors of Springwoods Municipal Utility District met in a special meeting at a regular meeting place of the District open to the public on February 24, 2009 at 9117 Anderson Mill Road, 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:

James Buchanan	-	President
Jim Sagnes	-	Vice President
Kelly K. Campbell	-	Treasurer
Michael Weems	-	Secretary
Rodney Hargrave	-	Assistant Secretary and Treasurer

and all of the Directors were present, except Director Hargrave, thus constituting a quorum. Also present at the meeting was Gregg Krumme of Armbrust & Brown, L.L.P.

Director Buchanan called the meeting to order at 6:04 p.m. and stated that the Board would first discuss and consider taking necessary action regarding the possibility of continuing as a limited District after annexation, including proposed budget and tax rate for the limited District. Mr. Krumme reported to the Board that he had met with Virginia Collier, David Lloyd and others at the City of Austin regarding the annexation process and issues that they were seeing with regard to the service plan and annexation of the Springwoods non MUD areas. Mr. Krumme summarized some of the issues discussed at the meeting and stated that the meeting was primarily done to open up a line of communication between the District and City with regard to common issues. The Board discussed various budget items, including garbage rates as a limited District, 2010 tax dollars and the number of directors for a limited district. Mr. Krumme agreed to follow up on 2010 tax dollars and the number of directors required for a limited District. The Board also discussed some of the higher cost items in limited districts, including pool expenses and discussed increasing pool revenues.

Director Buchanan stated the Board would next discuss and consider taking necessary action regarding District communications regarding annexation and the possibility of continuing as a limited District. The Board discussed the website and District newsletters and areas where these could be improved. Director Buchanan requested that Board members contact Mark Maxwell if they had any information they wanted to go into the newsletter.

Director Buchanan stated the Board would next discuss and consider taking necessary action regarding approval of tree trimming projects in the District. Director Buchanan stated that due to emergency conditions, two tree trimmings problems had been addressed in the District park and at the District pool. After discussion, Director Weems moved for the approval of the

tree trimming projects and payment for same. Director Campbell seconded the motion, which passed unanimously.

There being no further action to come before the Board, Director Sagnes moved that the Board adjourn at 7:55 p.m. Director Weems seconded the motion, which passed unanimously.



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Michael Weems, Secretary  
Board of Directors