

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

May 26, 2009

THE STATE OF TEXAS §
 §
COUNTY OF WILLIAMSON §

The Board of Directors of Springwoods Municipal Utility District met in a regular meeting at a regular meeting place of the District open to the public on May 26, 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

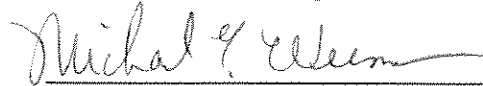
and all of the Directors were present, thus constituting a quorum. Also present at the meeting were Andrew Hunt of SWWC Services, Inc.; and Gregg Krumme of Armbrust & Brown, L.L.P.

Director Buchanan called the meeting to order at 6:00 p.m. and stated the Board would first discuss and consider taking necessary action relating to Request for Proposal ("RFP") for general management services for the District. Mr. Krumme provided the Board with a draft RFP and accompanying Management Services Agreement. The Board reviewed the RFP and agreement and provided certain changes. The Board directed that, after the requested revisions were made, Mr. Krumme send the RFP out to companies specified by the committee made up of Director Campbell and Director Weems.

Director Buchanan stated the Board would next discuss and consider taking necessary action relating to Request for Proposal for restrictive covenant enforcement services for the District. Mr. Krumme provided the Board with a draft RFP. After discussion, the Board directed Mr. Krumme to provide the RFP to companies as directed by Director Sagnes, and Mr. Krumme agreed to do so.

Director Buchanan stated the Board would next discuss and consider taking necessary action relating to the sidewalk extension at the District pool. Director Buchanan reported to the Board that a permit could not be approved by the City of Austin unless the contractor was bonded and licensed by the City. Director Buchanan stated that they were working through a solution to that problem by involving a subcontractor that is bonded and licensed.

There being no further action to come before the Board, upon motion by Director Sagnes and second by Director Campbell, the meeting was adjourned at 7:12 p.m.



Michael Weems, Secretary
Board of Directors