

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

August 25, 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 August 25, 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 Margret Wingrove of Crossroads Utility Services LLC; Don May of D&J Company; Camila Joseph of Milajo Consulting; and Gregg Krumme of Armbrust & Brown, L.L.P.


Director Buchanan called the meeting to order at 6:00 p.m. Director Buchanan stated the Board would first consider accepting resignation of D&J Company. Director Campbell moved that the Board accept the resignation. Director Weems seconded the motion, which passed unanimously.

Director Buchanan stated the Board would next discuss and consider taking necessary action regarding Restrictive Covenant Enforcement services, including review of responses received for request for proposal and awarding contract. Director Buchanan stated that he had discussed this with Mr. Krumme and that the Board has two options. One option was to consider one of the other responses received for the recent Request For Proposal, and the other option was to issue a new Request for Proposal and go out for brand new responses. The Board determined that it would consider another proposal from the current responses to Request for Proposal. The Board discussed the various proposals. Director Hargrave asked Ms. Joseph if she would have a back up to perform services in the event she is ill or on vacation. Ms. Joseph stated that she could find someone and that in fact she had assistant who worked for her during the day that she could train as a back up. After discussion, Director Hargrave moved that the Board approve the proposal from Milajo Consulting Services and award the contract. Director Campbell seconded the motion, which passed unanimously.

Director Buchanan stated that the Board would next discuss such other matters as may come before the Board. Director Buchanan stated that he had an incident in the park regarding adult soccer and that one of the players was very argumentative about being a tax payer and having the right to use the fields in the park for adult play. Director Buchanan stated that he was

open to reviewing alternative turf grasses that would be more drought and play resistant in the park and that the Board should review those options. The Board also discussed lost and found in the park and suggested a bulletin board be erected in the park to notify residents of lost and found items. Ms. Wingrove agreed to erect a bulletin board in the park. Director Sagnes asked that the garbage cans in the park include an extra garbage bag in the bottom for people who empty cans on their own during parties and other events. Director Campbell requested that Ms. Wingrove purchase a dry-erase board to post in the District office for the display of priority and project lists. Ms. Wingrove agreed to follow up on these directives.

There being no further action to come before the Board, upon motion by Director Weems and second by Director Sagnes, the meeting was adjourned at 6:47 pm.



Michael Weems, Secretary
Board of Directors