

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

September 22, 2009

THE STATE OF TEXAS §
 §
COUNTY OF WILLIAMSON §

The Board of Directors of Springwoods Municipal Utility District met in a meeting at a regular meeting place of the District open to the public on September 22, 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 Jay Howard of Texas Disposal Systems; Esther Quebe, a resident of the District; Bunmi Adeffleu of Boy Scout Troop No. 259; Darin Siefkes with Hunters Chase Home Owners Association; Ken Gable, a resident of the District; Margret Wingrove of Crossroads Utility Services LLC.; and Gregg Krumme of Armbrust & Brown, L.L.P.

Director Buchanan called the meeting to order at 6:00 p.m. and announced that the Board would first receive a report from the District's solid waste provider and discuss service as a limited district. Jay Howard of Texas Disposal Systems addressed the Board and first provided the Board with copies of the last two quarterly reports for solid waste disposal services. The Board and Mr. Howard discussed the procedure for the upcoming Clean Up Day. Mr. Howard confirmed that he would have two dumpsters and one truck compactor at the Clean Up Day site. Director Buchanan asked Mr. Howard to get emergency contact numbers to Director Sagnes and Ms. Wingrove before the Clean Up Day. Mr. Howard stated that he would. Mr. Howard and the Board discussed cost of service and after annexation including cost related to single string recycling. The Board and Mr. Howard also discussed replacement of the small dumpster at Springwoods park, and the Board decided to go forward with that.

Director Buchanan stated that the Board would next consider approval of a proposal to remove damaged tree in District park with Oscar Ponce Tree Service for the total amount of \$900.00. Director Campbell moved that the Board approve the proposal. Director Weems seconded the motion, which passed unanimously.

Director Buchanan stated the Board would next discuss and consider taking necessary action related to the Strategic Partnership Agreement with the City of Austin regarding annexation of the District and continuance of the District as a limited District, including

submitting an Inventory of Services and Facilities for Property within the District to the City. Mr. Krumme provided the Board with a draft Inventory Services Report and outlined the procedure required under the Strategic Partnership Agreement. The Board reviewed the report and made various changes. Director Weems moved that the board approve the report as revised and authorized Mr. Krumme to submit it to the City of Austin. Director Hargrave seconded the motion, which passed unanimously.

Esther Quebe, a resident of the District expressed concerns about enforcement of covenants with regard to annexation. Ms. Quebe voiced concerns about visibility of trashcans as well as some boats in the District that violated the covenants. Bunmi Adefleu with Boy Scout Troop No. 259 addressed the Board and stated that in the past the Board has hired the Boy Scouts to help out on clean up day and that that was a great fundraiser for them and asked that the Board consider that again. Director Buchanan stated that the program for Clean Up Day had changed and they could not use the Boy Scouts this year, but would consider the Boy Scouts with regard to locating all of the storm drains in the District and fixing plaquards in accordance with the MS4 Permit.

Director Buchanan stated the Board would next discuss and consider taking necessary action regarding damage to park trails. Director Sagnes stated that he had talked to Mr. Fadal and that Mr. Fadal would initially rake the damaged trails and then would get a proposal for a more permanent fix to some of the problem areas to the Board for its consideration. The Board discussed various solutions to the trails and directed that TexaScapes work up a variety of solutions for consideration. Director Buchanan directed Ms. Wingrove to get the drain in the park by the apartment cleaned out of debris from the recent storm. Ms. Wingrove agreed to do so.

Director Buchanan stated the Board would next discuss such other matters that might come before the Board. Director Buchanan stated that he had sent the board members specifications for paint of pavilions in the park. Director Buchanan stated that he had researched the issue for the pavilions and this seemed to be the best solution. The Board directed Ms. Wingrove to work up some proposals. Director Weems moved that the Board approve a check for the tree pruning to Ponce Tree Service and authorize Director Buchanan to deliver the check once he and Director Sagnes had inspected and approved the completed work. Director Campbell seconded the motion, which passed unanimously. The Board also discussed a list of contact report forms as well as smaller wallet size laminated contact cards for wallets.

There being no further business to come before the Board, upon motion by Director Weems and second by Director Sagnes, the meeting was adjourned at 8:10 p.m.



Michael Weems, Secretary
Board of Directors