

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

December 8, 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 December 8, 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 Bruce Grant of 7912 Cahill Drive, a resident of the District; David Nelson of 8108 Chainfire Cove, a resident of the District; Margret Wingrove of Crossroads Utility Services LLC; Darin Siefkes of the Hunters Chase Homeowners' Association; Mark Maxwell of MaxWebs Co.; Camila Joseph of Milajo Consulting; Ben Whaley of Emerald Security; Richard Fadal of TexaScapes, Inc.; Autumn Phillips of Municipal Accounts & Consulting, L.P.; and Gregg Krumme of Armbrust & Brown, L.L.P.

Director Buchanan called the meeting to order at 6:00 p.m. and stated that the Board would first receive citizens' communications and consider taking any necessary action related thereto. Bruce Grant, a resident of the District at 7912 Cahill Drive, addressed the Board regarding Restrictive Covenant Enforcement letters he had received relating to a 10 foot high storage shed he had constructed in his back yard. Mr. Grant discussed the shed with the Board and noted that there were some other sheds in the District that exceeded 6 feet. Director Buchanan reviewed the history of covenants in the District and prior efforts to amend the restrictive covenants. Mr. Grant expressed a willingness to work out a solution to the problem. Director Sagnes suggested the Board approve an extension for the deadline to comply with the covenants in this matter in order to work on a solution.

Director Buchanan stated the Board would next consider approving the meeting minutes of the November 10, 2009 Board meetings. Director Buchanan stated that Board would next consider a Resolution Establishing Offices and Meeting Places of the Board of Directors. Mr. Krumme reminded the Board that this resolution was to establish additional meeting places for public hearings with regard to annexation. Director Weems suggested that the Board delete a meeting place at Murfee Engineering. Mr. Krumme and the Board agreed. Director Weems

moved that the Board approve the Resolution as corrected. Director Campbell seconded the motion, which passed unanimously.

Director Buchanan stated the Board would next receive a report from the District's general manager and discuss and consider taking necessary action related thereto. Margret Wingrove of Crossroads Utility Services LLC addressed the Board and first provided a handout of her report, a copy of which is attached hereto as Exhibit "B". Ms. Wingrove reviewed with the Board her directives listed on page 2, the security reports beginning on page 3, and the craftsman report on pool equipment beginning on page 5. Ms. Wingrove reported that the trash dumpster in the park is in place and working well. Ms. Wingrove also reported that she had received confirmation from the Texas Commission on Environmental Quality as set forth on page 10 of her report that they had received District's annual MS4 report. Finally Ms. Wingrove reported that she had reserved the cafeteria at Deer Park Middle School for a public hearing on January 27 at 6 p.m.

Director Buchanan stated that the Board would next receive a report from the District's drainage channel, park maintenance and composting contractor and discuss and consider taking necessary action relating thereto. Richard Fadal of TexaScapes, Inc. addressed the Board and directed the Board's attention to his report, set forth behind tab 4 of the Board's packet. Mr. Fadal reviewed selective items in his report with the Board. Director Sagnes moved that the Board approve maintenance of the storm wall area at the Lake Creek confluence. Director Campbell seconded the motion, which passed unanimously.

Director Buchanan stated the Board would next receive a report from the District's bookkeeper, and discuss and consider taking any necessary action relating thereto, including payment of the bills and invoices. Autumn Phillips of Municipal Accounts addressed the Board. Ms. Phillips directed the Board's attention to her report behind tab 6 of the Board's packet, together with a supplemental handout, a copy of which is attached hereto as Exhibit "C". Ms. Phillips reviewed the District's financial reports with the Board and, among other things, suggested that the Board liquidate the CD currently maturing at Enterprise Bank. After the review of the bills and invoices of the District, as set forth on Exhibit "D", attached hereto, Director Campbell move that the Board approve the two requests for transfers, payment of the bills and invoices and liquidation of the CD at Enterprise Bank. Director Hargrave seconded the motion, which passed unanimously.

Director Buchanan stated the Board would next receive a report from the District's restrictive covenant enforcement officer. Camila Joseph of Milajo Consulting addressed the Board and discussed various Restrictive Covenant Enforcement items, including a semi-tractor trailer on Tree Line and a house color issue in Springwoods Section 1.

Director Buchanan stated the Board would next receive a report from the District's attorney and discuss and consider taking necessary action related thereto, including authorizing legal counsel to post the Notice of Deadline to File Application for a Place on the Ballot in connection with the May 2010 directors' election. Mr. Krumme explained that this notice needed to be posted for the District's upcoming election before the next Board meeting. Director Hargrave moved that the Board authorize the posting of the Notice. Director Campbell seconded the motion, which passed unanimously.

Director Buchanan stated that the Board would next receive a report from MaxWebs Co. regarding the District's website, newsletter, and other District communications and discuss and consider taking necessary action related thereto. Mark Maxwell addressed the Board. Mr. Maxwell stated that he had received the MS4 flyer for the next newsletter and was working on an MS4 page for the District website. The Board reviewed the editorial calendar for 2010 dates. Among other things, the Board directed that the following be in upcoming newsletters: the April 17<sup>th</sup> Clean Up Day & Spring fire ant treatment, the June 10-12 CASE conference and the October 16<sup>th</sup> Clean Up Day. The Board also directed that newsletters go out in February, April, May, September and December.

Director Buchanan stated that the Board would next discuss and consider taking necessary action regarding maintenance, repairs and improvements to the District's park, including considering proposals for painting and proposals for replacement of District office roof and possible revision to the Order Establishing Rules and Regulations Governing Recreational Facilities and Fees and Charges for the Use Thereof. Ms. Wingrove reported that the District now has proposals in for the painting project. The Board reviewed the proposals and discussed awarding a bid. After discussion however, the Board directed the committee to review the proposals and references of those submitting proposals and report back to the Board for final decision. Mr. Krumme directed the Board's attention to the revised Order Establishing Rules and Regulations Governing Recreational Facilities behind tab 12 of the Board's packet. After discussion, Director Weems moved that the Board approve the revised Order. Director Sagnes seconded the motion, which passed unanimously.

Director Buchanan stated that the Board would next discuss and consider taking necessary action regarding the Composting Services Agreement with Wells Branch Municipal Utility District. Ms. Wingrove reported that while Wells Branch was still working on their modeling, they needed until January to report back to the Board.

Director Buchanan stated that the Board would next discuss and consider taking necessary action related to the District's MS4 permit. Mr. Krumme reported that a meeting was scheduled for the coalition to discuss planning your three activities and cost next week.

Director Buchanan stated that the Board would next discuss and consider taking necessary action relating 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 planning for additional special meetings and public hearings and open houses scheduled with District residents. Mr. Krumme and the Board discussed the public hearing scheduled for January 27, the materials to be presented, and who should attend the public hearing. Mr. Krumme agreed to assist in providing materials for the meeting. The Board also directed that a postcard be sent to District residents advertising the meeting. Director Hargrave agreed to prepare a card to be sent out on January 13.

At 8:37 pm Director Buchanan stated that the Board would adjourn into executive session for purposes of receiving legal advice from the District's attorney, pursuant to Section 55.1.071 of the Texas Open Meeting Act. The Board adjourned from executive session at 8:50 pm and reconvened the regular meeting, noting that no official action had taken place in executive session.

There being no further action to come before the Board, upon motion by Director Weems and seconded by Director Sagnes, the meeting was adjourned at 8:55 p.m.

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Michael Weems, Secretary  
Board of Directors