

**NORTHTOWN MUNICIPAL UTILITY DISTRICT
MINUTES OF BOARD OF DIRECTORS' MEETING**

September 2, 2009

THE STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

A meeting of the Board of Directors of Northtown Municipal Utility District was held on September 2, 2009, at the Wells Branch Community Center, 2106 Klattenhoff Drive, Austin, Texas. The meeting was open to the public and notice was given as required by the Texas Open Meetings Act. A copy of the Certificate of Posting of the notice is attached as **Exhibit "A"**.

The roll was called of the members of the Board:

Robin Campbell	-	President
Brenda Richter	-	Vice President
William E. Henderson	-	Treasurer
Scott M. Gray	-	Secretary
Alex Martinez	-	Assistant Secretary

and all of the Directors were present, except Director Martinez, thus constituting a quorum. Also present at the meeting were Allen Douthitt of Bott & Douthitt, P.L.L.C. and Jesse Kennis of Wells Branch Municipal Utility District.

Director Campbell called the meeting to order at 4:10 p.m. and noted that the purpose of the meeting was to discuss the District's 2009-2010 budget. Mr. Douthitt presented a draft budget and reminded the Board that the draft had previously been reviewed by the Budget Subcommittee. Mr. Douthitt then reviewed each budget line item with the Board. During the review of the budget, the Board determined that several line items should be adjusted. Mr. Douthitt agreed to make those changes and to distribute a revised draft prior to the next meeting. The Board also determined that the line items related to charges for services provided by Wells Branch Municipal Utility District needed further review. Director Richter and Mr. Douthitt agreed to meet to review those line items and to calculate the related expenses for the 2009-2010 budget.

There being no further business to come before the Board, the meeting was adjourned at 6:04 p.m.

Date: _____.

(SEAL)

Scott M. Gray, Secretary
Board of Directors