NORTHTOWN MUNICIPAL UTILITY DISTRICT MINUTES OF BOARD OF DIRECTORS' MEETING

September 2, 2009

THE STATE OF TEXAS	§ §		
COUNTY OF TRAVIS	8 8		
A meeting of the Board of September 2, 2009, at the Wells Texas. The meeting was open to Meetings Act. A copy of the Cert	Branch Community the public and notice	e was given as required by the	rive, Austin, Texas Open
The roll was called of the	members of the Board	rd:	
Robin Cam Brenda Rich William E. Scott M. Gr Alex Martir	hter - Henderson - ray -	President Vice President Treasurer Secretary Assistant Secretary	
and all of the Directors were prese present at the meeting were Alle Wells Branch Municipal Utility D	en Douthitt of Bott &		
Director Campbell called to the meeting was to discuss the labudget and reminded the Board Subcommittee. Mr. Douthitt ther review of the budget, the Board Douthitt agreed to make those cha The Board also determined that the Branch Municipal Utility District agreed to meet to review those line budget.	District's 2009-2010 that the draft had part reviewed each budged determined that sevenges and to distribute the line items related to needed further rev	previously been reviewed by dget line item with the Board. veral line items should be added a revised draft prior to the restriction to charges for services provide view. Director Richter and	ented a draft the Budget During the ljusted. Mr. next meeting. ded by Wells Mr. Douthitt
There being no further bus 6:04 p.m.	siness to come before	re the Board, the meeting was	adjourned at
Date:	·		
(SEAL)			
	Scott M. (Grav Secretary	

Board of Directors