

**MINUTES OF MEETING OF BOARD OF DIRECTORS OF
NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1**

February 13, 2017

THE STATE OF TEXAS §
 §
COUNTIES OF TRAVIS §
 AND WILLIAMSON §

A regular meeting of the Board of Directors of North Austin Municipal Utility District No. 1, open to the public, was held on February 13, 2017, at the Rattan Creek Community Center, 7617 Elkhorn Mountain Trail, 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 them members of the Board, to-wit:

Alan McNeil	-	President
Donald G. Conklin	-	Vice President
Jo Jones	-	Secretary
Kim Green	-	Treasurer
Rachel Beaulieu	-	Assistant Secretary/Treasurer

and all of said Directors were present, thus constituting a quorum. Also in attendance at the meeting were Andrew Hunt with Crossroads Utility Services, L.L.C. and Mary Bott with Bott & Douthitt, P.L.L.C.

Director McNeil called the meeting to order at 6:06 p.m. and stated that the Board would first receive the bookkeeper's report and consider bills, invoices, transfers and investments. Ms. Bott provided the cash activity report, attached as **Exhibit "B"**, to the Board for review. The Board conducted a work session regarding the items proposed for approval at the February 15, 2017 regular meeting. The Board took no action.

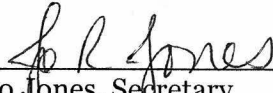
The Board then discussed the agenda items for the February 15, 2017 regular meeting. The Board requested that Kevin Flahive with Armbrust & Brown, PLLC bring an example of rate order schedules regarding deposits for construction projects for the Board to review and consider at the March 15, 2017 regular meeting. The Board took no other action.

Upon motion by Director McNeil and second by Director Jones, the Board voted unanimously to adjourn the meeting at 7:43 p.m.

(SEAL)

Date: March 15, 2017





Jo Jones, Secretary
Board of Directors