

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

April 17, 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 April 17, 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.; Mary Bott with Bott & Douthitt, P.L.L.C.; Marc Marroquin with Premier Recreation Management; David Malish with Murfee Engineering Co., Inc.; and Randall Wilburn with Gilbert Wilburn, PLLC.

Director McNeil called the meeting to order at 6:08 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 April 19, 2017 regular meeting. The Board took no action.

Director McNeil then addressed Mr. Wilburn to provide a report on the District's wholesale rate case. Mr. Wilburn discussed with the Board the current status of the case. The Board took no action.

The Board then discussed the agenda items for the April 19, 2017 regular meeting. The Board took no action.

Upon motion by Director McNeil and second by Director Conklin, the Board voted unanimously to adjourn the meeting at 7:58 p.m.

(SEAL)



Date: May 17, 2017

  
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Rachel Beaulieu, Asst. Secretary/Treasurer  
Board of Directors