

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

January 25, 2018

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

A special meeting of the Board of Directors of North Austin Municipal Utility District No. 1, open to the public, was held on January 25, 2018, 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/Assistant Secretary
Rachel Beaulieu	-	Assistant Secretary/Assistant Treasurer

and all of said Directors were present, thus constituting a quorum. Also in attendance at the meeting was David Malish with Murfee Engineering Co., Inc. Kevin Flahive with Armbrust and Brown, PLLC participated by telephone conference.

Director McNeil called the meeting to order at 6:08 p.m. Director McNeil stated that the Board would convene in executive session pursuant to Section 551.071 of the Texas Government Code to receive legal advice from Mr. Flahive relating to the pending litigation with NW Austin Office Partners LLC. The Board reconvened in the open meeting at 6:53 p.m. and Director McNeil stated that no action was taken.

Mr. Malish then presented Change Order No. 1 for the Rattan Creek park pavilion project, for steel railing, at a cost of \$2,000, attached as **Exhibit "B"** and Change Order No. 2 for the Rattan Creek park pavilion project, for additional contract days, at a cost of \$1,750, attached as **Exhibit "C"**. Upon motion by Director Jones and second by Director McNeil, the Board voted unanimously to approve the two change orders as presented.

The Board then discussed the agenda items for the town hall meeting scheduled on February 22, 2018. The Board took no other action.

Upon motion from Director McNeil and second by Director Conklin, the Board voted to adjourn the meeting at 8:37 p.m.

(SEAL)



Date: February 21, 2018

Jo Jones, Secretary  
Board of Directors