

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

July 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 June 19th, 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, except Director Green and Director Conklin, 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.; and Marc Marroquin with Premier Recreation Management.

Director McNeil called the meeting to order at 6:20 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. Upon motion from Director Jones and second by Director Beaulieu, The Board voted unanimously to approve payment of the bills, invoices, and transfers as proposed.

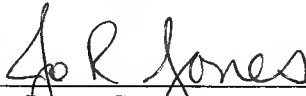
The Board then discussed the agenda items for the July 19, 2017 regular Board meeting. The Board took no other action.

Upon motion by Director Jones and second by Director Beaulieu, the Board voted unanimously to adjourn the meeting at 7:20 p.m.

(SEAL)



Date: August 15, 2017



Jo Jones, Secretary
Board of Directors