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

January 15, 2018

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 January 15, 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
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; and Tom Letizia with T Bar M Land Services, LLC.

Director McNeil called the meeting to order at 6:01 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 Green, the Board voted unanimously to approve payment of the bills, invoices, and transfers as proposed.

Director McNeil stated that the Board would next consider the Rattan Creek park pavilion project. After some discussion, upon motion by Director Jones and second by Director McNeil, the Board voted unanimously to approve rotating the pavilion 3.5 degrees, flipping the handicap ramp to the opposite side of the building, and removing a cedar elm tree deemed to be in the way.

The Board then discussed the agenda items for the January 17, 2018 regular meeting. The Board took no other action.

The meeting adjourned at 7:31 p.m.

(SEAL)

NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1 TRAVIS AND WILLIAMSON COUNTIES TEXAS

Jo R Jones

Jo Jones, Secretary
Board of Directors

Date: February 21, 2018