

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

February 22, 2018

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

A town hall meeting of the Board of Directors of North Austin Municipal Utility District No. 1, open to the public, was held on February 22, 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 the 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 were Andrew Hunt with Crossroads Utility Services, L.L.C.; Richard Fadal with TexaScapes, Inc.; David Malish with Murfee Engineering Co., Inc.; Marc Marroquin with Premier Recreation Management; Kevin Flahive with Armbrust & Brown, PLLC; Sergeant Brogden and Sergeant Deanna Lewis with the Williamson County Sheriff's Office; Chief John Kiracofe with the Jollyville Fire Department; and residents of the District.

Director McNeil called the meeting to order at 6:30 p.m. Director McNeil and Director Conklin made a presentation regarding the District's role in the community. During the presentation, Director Green, Director Jones, Mr. Hunt, Mr. Flahive, Mr. Malish, Sergeant Brogden, Sergeant Lewis, and Chief Kiracofe spoke to various issues and joined Director McNeil and Director Conklin in answering questions posed by residents of the District in attendance. The Board took no action. The meeting was adjourned at 8:24 p.m.

(SEAL)



Date: March 21, 2018



Jo Jones, Secretary
Board of Directors