

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

November 30, 2015

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 November 30, 2015, 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
Keith Collins	Treasurer
Kim Green	Assistant Secretary/Treasurer

and all of said Directors were present, except for Director Conklin, thus constituting a quorum. Also in attendance at the meeting were Gary Spoons with Crossroads Utility Services; David Malish with Murfee Engineering Co., Inc.; Duke Garwood with Duke C. Garwood Architects, Inc.; and Carol Martin with Clearwater Management to record the minutes.

Director McNeil called the meeting to order at 6:05 p.m. and stated that the Board would first conduct a work session on the booster pump enclosure project. Mr. Garwood presented a draft illustration of the proposed enclosure to the Board and stated that it would have a residential quality while efficiently protecting the equipment. He discussed the proposed dimensions, service lighting, and heating and cooling abilities. Director Collins noted that height had been the main issue with keeping the pump equipment accessible for repairs. There was a discussion about ways to maintain the accessibility of the equipment for maintenance including a removable roof, high vaulted ceilings, a rail system, and a boom truck. Mr. Garwood recommended installing a large door that a truck could back up to and a four to five foot rail system that could move the equipment as needed. There was then a discussion about the measurements needed for equipment removal procedures. Director McNeil stated that he would prefer the entrance face the side and not the street. Director Collins recommended to keep the front of the building attractive but not worry about the appearance of the three non-visible sides. There was a discussion about possible building materials, the temperature control methods that were currently used, and ways to improve the temperature control with the new structure. Mr. Garwood recommended spray foam insulation to regulate temperatures and windows to create circulation.

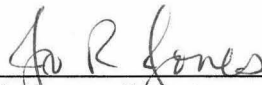
Director McNeil then stated that the Board would next conduct a work session on the amphitheater project. Mr. Garwood provided the Board with rough draft illustrations of the amphitheater and described possibilities with seating, stage areas, rails, etc. Director Green asked about stage entrance locations, ADA ramps, and a stage backdrop or wall. Mr.

Malish stated that there would be ADA ramp accessibility and discussed the neighbor proximity and benefits of having a wall along the back of the stage to minimize impact on area residents. Director McNeil asked about roof coverage versus protection from the elements and about the benefits of an angled roof on acoustics. Mr. Malish mentioned needing to use durable materials that would be cost effective. There was a discussion about the work site dimensions and possible capacity. Director McNeil noted that he wanted to keep the structure large enough to encourage use. Mr. Malish recommended that the Board contact a theater professional at the nearby school for information about what is desired in a performance location. Director Collins noted his concerns about having a permanent wall in place and graffiti risks. There was a discussion about possible alternatives to a permanent wall or stage back drop.

Director McNeil then asked the Board if there was any information regarding restroom facilities at Robinson Park to discuss. The Board stated that there were no current plans and there was a brief discussion about what they would like. Director Green mentioned that the sign at Robinson Park needed to be moved closer to Humphrey Street. Director McNeil stated there also needed to be plans for a water fountain outside the restroom facility.

Director McNeil asked if there were any other matters to come before the Board. Mr. Spoonts discussed a dispute between two neighbors that had been brought before the Architectural Control Committee. Director Jones stated that it should not be an architectural issue and recommended that Sage Management may be able to de-escalate the situation. Mr. Spoonts stated that he would forward the issue to Sage Management for review. Mr. Spoonts then discussed issues with the AT&T subcontractors that had been doing work on several streets in the area. Director McNeil noted many complaints from residents regarding hydraulic oil spills and dust. He suggested that Mr. Spoonts take photos in preparation for a meeting to discuss the issues with the AT&T subcontractor in charge. There being no further items, Director Collins made a motion to adjourn the meeting, Director Green seconded, and the meeting was adjourned at 7:30 p.m.




Jo Jones, Secretary
Board of Directors

Date: December 14 2015