

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

**March 16, 2015**

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

A work session meeting of the Board of Directors of North Austin Municipal Utility District No. 1, open to the public, was held on March 16, 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 the 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, thus constituting a quorum. Also in attendance at the meeting were Gary Spoons with Crossroads Utility Services; Mary Bott with Bott & Douthitt, P.L.L.C.; Bill Burke with Clearwater Management; David Malish with Murfee Engineering Co., Inc.; and Richard Fadal with TexaScapes.

Director McNeil called the meeting to order at 6:10 p.m. and stated that the Board would first receive the bookkeeper's report and consider bills, invoices, transfers and investments. Ms. Bott reviewed the cash activity report and stated that the items for approval included a transfer in the amount of \$195,000.00 from First Citizen's Operating Account to First Citizen's Manager Account, \$192,000.00 from Compass Lockbox to First Citizen's Operating Account, \$198,849.67 from TexPool Tax Account to TexPool Operating Account, \$45,000.00 from TexPool Tax Account to TexPool Debt Service Account, and \$200,000.00 from TexPool Operating Account to First Citizen's Operating Account. Ms. Bott then recommended renewal of the R Bank Certificate of Deposit in the amount of \$245,000.00 for a term of one year (which matures on April 5, 2015), as well as the renewal of the Bank of Houston Certificate of Deposit in the amount of \$240,000.00 for a term of one year (which matures on April 11, 2015). Upon motion by Director Collins and second by Director Green, the Board unanimously approved the bills, invoices, transfers, and renewals as presented.

Director McNeil stated that the Board would next receive the consultant reports. Mr. Fadal presented the park and landscape maintenance report. He stated that he would check with Davey Tree about the oak wilt treatment, adding that he would prefer not to treat any trees this year except for the one referred to as the "burn tree", a tree the District had been working to save after it had been vandalized.

Director McNeil then stated that the Board would receive the pool and community center report. Mr. Burke presented his report and provided an update of the pool resurfacing progress. He also stated that the doggy waste stations had been installed and that Mr. Crispin with Crossroads would restock the waste bags.

The next item to come before the Board was the general manager's report. Mr. Spoons stated that a copy of his report was in the packet and noted that an act of vandalism had taken place in a section of newly poured concrete. He stated that the Jolleyville Fire Department had begun surveying the fire hydrants within the District and that they had discussed repainting the fire hydrants once they had checked them all. The Board then instructed Mr. Spoons to pursue the estate of a resident who had passed away for the balance owed on the resident's account. Mr. Spoons next recommended that the Board renew the Management Services Agreement with Crossroads Utility Services, L.L.C. for a three-year term, to begin October 1, 2015 and end September 30, 2018, with a 5% increase now and a 1.5% increase for the second and third years for Consumer Price Index ("CPI"). He stated that, if Crossroads were to desire a higher increase in the second and third year, the company could come back to the Board with a request. He then recommended adding an additional \$700 to the base rate to compensate for the Automated Voice Recognition ("AVR") fees. Mr. Spoons then discussed with the Board Crossroads' sign request, stating that they needed adhesives for the plastic-to-composite signs.

Director McNeil stated that the Board would next receive the engineer's report. Mr. Malish stated that a copy of his report was included in the packet.

The next item to come before the Board was to consider the Adoption of Community Center and Pool Rules. Upon motion by Director Jones and second by Director Green, the Board unanimously approved the adoption of the rules for the District parks, pool, and amenities.

Director McNeil inquired as to whether there were any further items to come before the Board. There being none, the meeting was adjourned at 7:46 p.m.



  
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Jo Jones, Secretary  
Board of Directors