

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

APRIL 13, 2015

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 April 13, 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, except for Director Collins, 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.; David Malish with Murfee Engineering Co., Inc.; Richard Fadal with TexaScapes; and Bill Burke with Clearwater Management.

Director McNeil called the meeting to order at 6:13 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 \$194,000.00 from Compass Lockbox to First Citizen's Operating Account. Ms. Bott then recommended renewal of the IBC Bank Certificate of Deposit in the amount of \$240,000.00, which matures on May 1, 2015, for a term of one year. Upon motion by Director Conklin and second by Director Green, the Board voted 3-0 to approve the bills, invoices, transfers, and renewals as presented, as Director McNeil had stepped out of the room at the time of the vote.

Director McNeil stated that the Board would next receive the park and landscape maintenance report. Mr. Fadal presented his report.

Director McNeil then stated that the Board would receive the pool and community center report. Mr. Burke presented his report and reported that the pool resurfacing work was now complete.


The next item to come before the Board was the general manager's report. Mr. Spoons reported on the Annual MS4 meeting, which was now in year 6. Mr. Spoons presented the write-off list to the Board. After review, Director Conklin moved to approve

the write-offs as presented by the general manager. After a second by Director Green, the Board unanimously approved the write-offs as presented.

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. Mr. Malish reported that he would be billing the coalition on the wholesale water rate appeal for the time spent on the project.

Director McNeil inquired as to whether there were any further items to come before the Board. There being none, the meeting was adjourned at 7:30 p.m.





Jo Jones, Secretary
Board of Directors

Date: May 20, 2015