

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

June 15, 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 June 15, 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 Conklin, 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; Bill Burke with Clearwater Management; and Tom Letizia from T Bar M.

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 \$180,000 from the Compass Lockbox Account to the First Citizens Operating Account. Ms. Bott also recommended renewal of a Certificate of Deposit at Compass Bank Premier in the amount of \$240,000. Upon motion by Director Collins and second by Director Green, the Board voted 4-0 to approve the bills, invoices, transfers, and renewals as presented.

Director McNeil then stated that the Board would next receive the park and landscape maintenance report. Mr. Fadal reported that his crews were in the process of cleaning up storm damage, including cutting down the damaged tree at Tamayo and replacing the uprooted yuccas. Mr. Fadal then presented Proposal No. 8779 to prune dead trees. Upon motion by Director Collins and second by Director Green, the Board voted 4-0 to accept the proposal for the pruning of dead trees in an amount not to exceed \$20,000.

Director McNeil stated that the Board would receive the pool and community center report. Mr. Burke presented his report and reported that the motor in the baby pool had burned out and that a replacement had been ordered.

Director McNeil then stated the Board would receive a report from the District's general manager. Mr. Spoons referred the Board to his report in their meeting packet. Mr. Spoons reported that the annual drinking water report had been mailed as required. He also reported that there had been a death on the hike-and-bike trail. He stated that 911 was called, but the responders had had issues finding the location where the man had collapsed. Mr. Spoons suggested possibly having the Eagle Scouts help with placing markers along the trail and entrances tying them to GPS locations as a project. The Board discussed the need to develop an emergency disaster plan. The idea was referred to the Security Committee for further discussion and development.

Mr. Spoons then presented four proposals from Tom Letizia for drainage work. After discussion and upon motion by Director Collins and second by Director McNeil, the Board voted 4-0 to accept and approve Proposal 001-0615-001 in the amount of \$2,500 for Rattan Creek Trail Repair; Proposal 001-0615-002 in the amount of \$1,500 for Robinson trail repair; and Proposal 001-0615-004 in the amount of \$68,555 for ditch/channel cleaning, attached hereto as Exhibits "B-D".

Director McNeil then recognized Mr. Malish, who gave the engineer's report. Mr. Malish reported that an architect was willing to attend a special meeting of the Board of Directors to discuss the pavilion/amphitheater project.

Director McNeil then inquired as to whether there were any comments regarding future annexation, limited district conversion or City of Austin related issues, the agenda for the June 17 board meeting, or any further matters to come before the Board. There being none, the meeting was adjourned at 7:55 p.m.



Jo R Jones

Jo Jones, Secretary
Board of Directors

Date: July 15, 2015