

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

July 8, 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 July 8, 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"**.

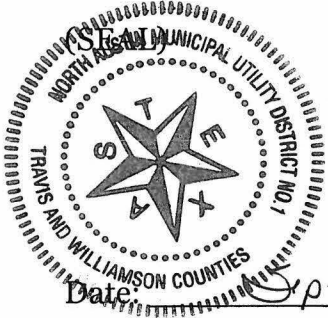
The roll was called of the members of the Board, to-wit:

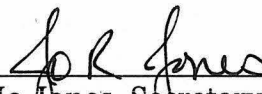
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|-------------------|---|-------------------------------|
| Alan McNeil | - | President |
| Donald G. Conklin | - | Vice President |
| Jo Jones | - | Secretary |
| Keith Collins | - | Treasurer |
| Kim Green | - | Assistant Secretary/Treasurer |

and all of said Directors were present. Also in attendance at the meeting were David Malish with Murfee Engineering Co., Inc. and Duke Garwood of Duke C. Garwood Architects, Inc.

Director McNeil called the meeting to order at 6:05 p.m. The Board discussed the specifics and perimeter of the District's new amphitheater facility project. After discussion, the Board, Mr. Malish and Mr. Garwood moved the meeting out into the park area and walked around to view the topography of the area the Board is considering as the location for the amphitheater. Mr. Garwood informed the Board that he would prepare a few sketches of the project for the Board's consideration.

Director McNeil then inquired whether there were any other matters to come before the Board. There being none, the Board meeting was adjourned at 7:22 p.m.





Jo Jones, Secretary
Board of Directors