

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

**SEPTEMBER 24, 2015**

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

A special Town Hall meeting of the Board of Directors of North Austin Municipal Utility District No. 1, open to the public, was held on September 24, 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 McNeil and Director Collins, thus constituting a quorum. Also in attendance at the meeting were Gary Spoons with Crossroads Utility Services; David Malish with Murfee Engineering Co., Inc.; Bill Burke with Clearwater Management; Captain Mike Gleason with the Williamson County Sheriff's Office; Asst. Chief Brad Landi with the Jolleyville Fire Department; Renee Curfman, a resident of the District and President of the Rattan Creek Neighborhood Association; Kevin Flahive with Armbrust & Brown, PLLC; and residents of the District, as listed on the attached **Exhibit "B"**.

Director Conklin called the meeting to order at 6:05 p.m. and stated the Board would first discuss and consider increasing security patrol hours within the District pursuant to the Standard Agreement with Local Governmental Entity Regarding Off-Duty Contracting of County Sheriff Deputies with Williamson County Sheriff's Office. He then stated, at 6:06 p.m., that the Board would convene in executive session pursuant to Texas Government Code Section 551.076 to discuss security personnel with Capt. Gleason. At 6:25 p.m., the Board reconvened in open session. Director Conklin stated the Board took no action during executive session. After discussion and upon motion by Director Conklin and second by Director Green, the Board voted unanimously to approve a 25% increase of security patrol hours within the District pursuant to the Standard Agreement with Local Governmental Entity Regarding Off-Duty Contracting of County Sheriff Deputies with Williamson County Sheriff's Office for a three-month period commencing on October 1, 2015 and concluding on December 31, 2015.

The Board then conducted a town hall meeting, at which Director Conklin made a presentation to the residents of the District, a copy of which is attached as **Exhibit "C"**. Following a question and answer session, the Board adjourned at 8:44 p.m.



Date: September 21, 2015

Jo R Jones  
Jo Jones, Secretary  
Board of Directors