

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

October 18, 2016

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

A town hall meeting of the Board of Directors of North Austin Municipal Utility District No. 1, open to the public, was held on October 18, 2016, 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"**.

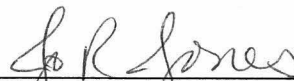
The roll was called of the members of the Board, to-wit:

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; David Malish with Murfee Engineering Co., Inc.; Bill Burke and Marc Marroquin with Clearwater Management; Kevin Flahive with Armbrust & Brown, PLLC; Will Washington, President of the Rattan Creek Neighborhood Association; Capt. Mike Gleason with the Williamson County Sheriff's Department; Chief John Kiracofe with the Jollyville Fire Department; Reb Wayne, Mark Howell and Rachel Beaulieu, candidates for Place 1 on the Board; and other residents of the District.

Director McNeil called the meeting to order at 6:30 p.m. Director McNeil and Director Conklin made a presentation regarding the District's role in the community. During the presentation, Mr. Spoons, Mr. Flahive, Mr. Washington, Capt. Gleason, Chief Kiracofe, and Director Green spoke to various issues and joined Director McNeil and Director Conklin in answering questions posed by residents of the District in attendance. Each of Mr. Wayne, Mr. Howell and Ms. Beaulieu addressed the residents of the District in attendance regarding his/her candidacy for Place 1 on the Board. The Board took no action. The meeting was adjourned at 46 p.m.




Jo Jones, Secretary
Board of Directors

Date: November 16, 2016