

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

May 4, 2016

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 May 4, 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 them 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 Director Conklin, thus constituting a quorum. Also in attendance at the meeting were Gary Spoons with Crossroads Utility Services and Randall Wilburn of Gilbert Wilburn PLLC.

Director McNeil called the meeting to order at 7:15 p.m. and stated that the Board would receive a report from Mr. Wilburn regarding the wholesale rate case against the City of Austin. Mr. Wilburn gave the Board a basic overview of the ad hoc committee meeting regarding the water rate case.

At 7:19 p.m. the Board convened in executive session under Texas Government Code §551.071 to receive legal advice from its attorney. At 7:33 p.m. the Board reconvened in open session, and Director McNeil announced that no action had been taken during executive session.

Upon motion by Director Collins and second by Director Green, the Board voted 4-0 to continue with the coalition of districts involved in the lawsuit and proceed to the next level of litigation, including looking at hiring a new law firm for appellate work.

Upon motion by Director McNeil and second by Director Collins, the Board voted 4-0 to continue working with 3 Point Partners through the end of June, at which time the coalition would renegotiate with 3 Point Partners to go to an hourly fee or on an as needed basis or at a reduced rate.

There being no further items to discuss, Director McNeil made a motion to adjourn the meeting. Director Green seconded the motion, and the Board voted to adjourn the meeting at 7:34 p.m.



Date: May 18, 2016

Jo R Jones
Jo Jones, Secretary
Board of Directors