

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

July 6, 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 July 6, 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, thus constituting a quorum. Also in attendance at the meeting were Gary Spoons with Crossroads Utility Services; David Malish with Murfee Engineering Co. Inc.; and Duke Garwood of Duke C. Garwood Architects, Inc.

Director McNeil called the meeting to order at 6:17 p.m. and stated that the Board would first discuss the proposals for trail repair, including the proposal received from T Bar M Land Services, LLC. Mr. Spoons reported that he had attempted to solicit two additional bids for the trail repair work in the District, but both of the other contractors had declined to submit a bid. The Board of Directors requested that Mr. Spoons bring them written proof of the solicitation for additional bids for the District records. The Board agreed to address the proposal from T Bar M Land Services, LLC at the bills and invoices meeting scheduled for July 18, 2016.

Mr. Malish then reported to the Board that there was a sewer line on Greybull that is in need of repair. He stated he would meet with Mr. Spoons to get the repair work taken care of.

Mr. Garwood then addressed the Board to review the plans for the booster station buildings, Robinson Park restrooms and Rattan Creek Park pavilion projects. The Board agreed that the plans for the pump stations housing for both Tamayo and Dallas looked good with a few minor changes to be made. Mr. Garwood stated he would make the changes and prepare the project for solicitation of bids. Regarding the Robin Park restroom on Humphrey Drive, the Board agreed that they may need to have the size increased to accommodate making these unisex restrooms and to add a changing table. Mr. Garwood agreed to make the changes and prepare this project for solicitation of bids. Regarding the Rattan Creek pavilion, Mr. Garwood reported that the design was coming

along. Mr. Malish stated he would be submitting the site plan for approval by the City of Austin.

Director Collins left the meeting at 7:15 p.m.

Discussion continued regarding the Rattan Creek pavilion design. Mr. Garwood reported that the expected timeframe for approval of the project was approximately 6 months.

Director McNeil inquired as to whether there were any further items to come before the Board. There being no further items to discuss, upon motion by Director Conklin and second by Director Green the meeting was adjourned at 7:37 p.m.



July 20, 2016

Jo R Jones

Jo Jones, Secretary
Board of Directors