

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

October 16, 2018

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 16, 2018, 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:

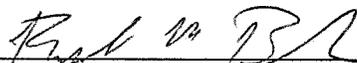
Alan McNeil	-	President
Donald G. Conklin	-	Vice President
Jo Jones	-	Secretary
Kim Green	-	Treasurer/Assistant Secretary
Rachel Beaulieu	-	Assistant Secretary/Assistant Treasurer

and all of said Directors were present, except for Director McNeil, thus constituting a quorum. Also in attendance at the meeting were Andrew Hunt with Crossroads Utility Services, L.L.C.; David Malish with Murfee Engineering Co., Inc.; Marc Marroquin with Premier Recreation Management; Kevin Flahive with Armbrust & Brown, PLLC; Sergeant Brogden and other representatives of the Williamson County Sheriff's Office; Chief Brad Landi with the Jollyville Fire Department; Williamson County Commissioner Terry Cook; and residents of the District.

Director Conklin called the meeting to order at 6:30 p.m. Director Conklin made a presentation regarding the District's role in the community. During the presentation, Director Green, Director Jones, Mr. Hunt, Mr. Flahive, Mr. Malish, Sergeant Brogden, Chief Landi, Commissioner Cook and others spoke to various issues and joined Director Conklin in answering questions posed by residents of the District in attendance. Donald Ayers and Diana Christiano, both residents of the District and candidates for the November 6, 2018 election for Place 4 on the Board, introduced themselves to the residents in attendance. The Board took no action. The meeting was adjourned at 8:26 p.m.

(SEAL)



  
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Rachel Beaulieu, Asst. Sec./Asst. Treas.  
Board of Directors

Date: November 20, 2018