

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

November 19, 2018

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

A regular meeting of the Board of Directors of North Austin Municipal Utility District No. 1, open to the public, was held on November 19, 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 them members of the Board, to-wit:

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

and all of said Directors were present, except Director Jones, thus constituting a quorum. Also in attendance at the meeting were Andrew Hunt with Crossroads Utility Services, L.L.C.; Mary Bott with Both & Douthitt, P.L.L.C.; Marc Marroquin with Premier Recreation Management; Richard Fadal with TexasScapes, Inc.; and Diana Christiano, a resident of the District.

Director McNeil called the meeting to order at 6:02 p.m. and stated that the Board would receive the bookkeeper's report and consider bills, invoices, transfers and investments. Ms. Bott provided the cash activity report, attached as **Exhibit "B"**, to the Board for review. Upon motion from Director Jones and second by Director Beaulieu, the Board voted unanimously to approve payment of the bills, invoices, and transfers as proposed except for check number 20895 to Able Restoration Services in the amount of \$350.00. The Board elected to postpone approval of the check to Abel Restoration pending additional clarification.

Director McNeil then addressed the Board regarding his upcoming retirement from the Board. Director McNeil then discussed with the Board the committees on which he currently serves and the vacancies that would be created upon his retirement from the Board. The Board generally agreed that the Solid Waste Disposal RFP Committee would move forward with its work to solicit requests for proposals on its current timeline. The Board generally agreed to postpone renewing the management services agreement with Crossroads Utility Services, L.L.C., which continues on a month-to-month basis after the expiration of the contract term, in order to allow the new director, once sworn in, to be involved in the renewal process.

Mr. Fadal then presented the landscape maintenance report, attached hereto as **Exhibit "C"**, which he would not be able to present at Board's regular meeting scheduled for November 20 due to a scheduling conflict. The Board took no action.

Upon motion by Director McNeil and second by Director Green, the Board motioned to adjourn the meeting at 6:39 p.m.

(SEAL)



Date: December 17, 2018

Diana Christiano
Diana Christiano
Secretary
Board of Directors