

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

February 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 February 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/Assistant Secretary
Rachel Beaulieu	-	Assistant Secretary/Assistant Treasurer

and all of said Directors were present, thus constituting a quorum. Also in attendance at the meeting were Andrew Hunt with Crossroads Utility Services, L.L.C.; Mary Bott with Bott & Douthitt, P.L.L.C.; and Marc Marroquin with Premier Recreation Management.

Director McNeil called the meeting to order at 6:08 p.m. and stated that the Board would first 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 Conklin, the Board voted unanimously to approve payment of the bills, invoices, and transfers as proposed.

After some discussion regarding the proposal from the Hurricanes swim team for pool use in the Summer, the Board elected to take no action at this time, and to revisit this proposal at the February 21, 2018 regular meeting.

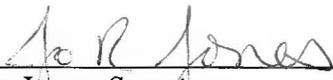
The Board then discussed the agenda items for the February 21, 2018 regular meeting and the February 22, 2018 Town Hall meeting. The Board took no other action.

Upon motion from Director McNeil and second from Director Jones, the Board voted unanimously to adjourn the meeting at 7:05 p.m.

(SEAL)



Date: March 21, 2018



Jo Jones, Secretary
Board of Directors