

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

June 18, 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 June 18, 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

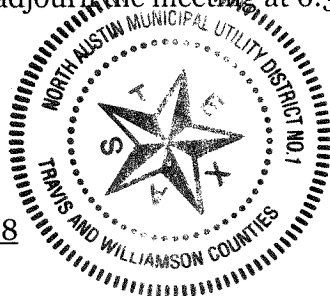
and all of said Directors were present, except Director Conklin, thus constituting a quorum. Also in attendance at the meeting were Andrew Hunt with Crossroads Utility Services, L.L.C., Mary Bott with Bott & Douthitt, P.L.L.C., Mark Maxwell with Maxwebs Co., and Marc Marroquin with Premier Recreation Management. Tom Letizia with T Bar M Land Services, LLC arrived at 6:09 p.m.

Director McNeil called the meeting to order at 6:00 p.m. and addressed Mr. Maxwell. Mr. Maxwell presented to the Board his completed work on the covenants and restrictions web page. The Board thanked Mr. Maxwell and stated that they were pleased with the completed work.


Director McNeil then 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 McNeil and second by Director Jones, The Board voted unanimously to approve payment of the bills, invoices, pay estimates, and transfers as proposed.

Upon motion from Director McNeil and second by Director Jones, The Board voted unanimously to adjourn the meeting at 6:36 pm.

(SEAL)



Date: July 25, 2018

  
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Jo Jones, Secretary  
Board of Directors