

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

July 23, 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 July 23, 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 6:13 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 Green, the Board voted unanimously to approve payment of the bills, invoices, pay estimates, transfers, and bond payments as proposed.

Director Conklin, reporting for the City of Austin Rate Cases Committee (the "*Committee*"), stated that the Committee had agreed, on behalf of the Board, to a proposed settlement and discussed with the other Board members the terms of the settlement.

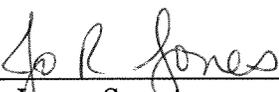
Mr. Marroquin asked The Board if he could have a sheriff present at the pool's Teen Nights moving forward, to which the Board agreed.

Upon motion from Director Green and second by Director Jones, the Board voted unanimously to adjourn the meeting at 7:55 p.m.

(SEAL)



Date: August 15, 2018

  
\_\_\_\_\_  
Jo Jones, Secretary  
Board of Directors