

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

August 13, 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 August 13, 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, except Director Beaulieu, 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.; Marc Marroquin with Premier Recreation Services; Linda Hubble with Public Finance Group, LLC; and Jay Howard and Ja-Mar Prince and with Texas Disposal Systems (“TDS”).

Director McNeil called the meeting to order at 6:04 p.m. and stated he would prioritize certain agenda items and take up Item 3 first on the agenda. Director McNeil then recognized Mr. Howard. Mr. Howard discussed the qualifications of TDS as a provider of solid waste and recycling services to the District. Mr. Hunt handed out the draft scope of services overview document, attached as **Exhibit “B”**, to the Board and the Board discussed what services should be included in a draft request for proposals. The Board took no action.

Director McNeil stated that the Board would next consider fiscal year 2018-2019 budget and tax items. Ms. Hubble presented the tax rate analysis, attached as **Exhibit “C”**, to the Board for review. The Board discussed various tax rate scenarios in preparation for setting a proposed tax rate. Mr. Hunt presented the draft budget, attached as **Exhibit “D”**, to the Board for review. Mr. Hunt stated this version included the edits as of the July 30, 2018 work session. The Board discussed various outstanding items listed on the draft budget. Mr. Hunt stated that no action was necessary this month with the budget. The Board took no action.

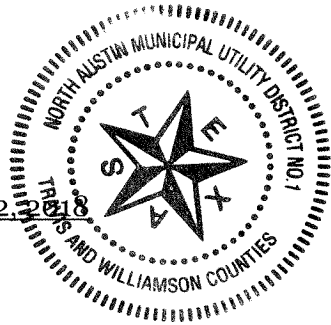
Director McNeil and stated that the Board would receive the bookkeeper's report and consider bills, invoices, transfers and investments. Ms. Bott provided the cash activity report, attached as **Exhibit “E”**, to the Board for review. Upon motion by

Director Green and second by Director McNeil, the Board voted unanimously to approve payment of the bills and invoices, pay estimates, transfers, and bond payments as proposed.

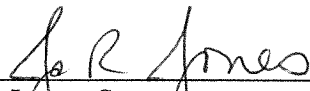
The Board then discussed the agenda items for the August 15, 2018 regular meeting. The Board took no action.

Upon motion by Director Green and second by Director McNeil, the Board voted unanimously to adjourn the meeting at 8:15 p.m.

(SEAL)



Date: September 12, 2018



Jo Jones, Secretary
Board of Directors