

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

January 14, 2019

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 January 14, 2019, 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:

Jo Jones	-	President
Donald G. Conklin	-	Vice President
Diana Christiano	-	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 Jones called the meeting to order at 6:07 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 Green and second by Director Beaulieu, the Board voted unanimously to approve payment of the bills, invoices, and transfers as proposed except for check #20981 to Capital Surveying Co. for \$830.

The Board then reviewed the Management Services Agreement with Crossroads Utility Services, L.L.C. with Mr. Hunt. No action was taken.

Mr. Hunt then discussed with the Board proposal #9431 from TexaScapes, Inc. for lip/bump repairs to 12 locations along Rattan Trail. Mr. Marroquin discussed with the Board draining the pool and subcontracting to have pool maintenance and repairs conducted. No action was taken.

Director Conklin and Director Jones advised the Board that the Girl Scouts would be at the Wednesday meeting to request the Board's permission to install a gaga ball pit in Rattan Creek Park.

Director Conklin advised the Board that Roger Borgelt and Marty DeLeon would be in attendance at the Wednesday meeting to present an update on the 86th Legislative Session to

the Board, and that Randy Wilburn would be in attendance to present an update on the City of Austin wholesale rate case.

Director Green then addressed the Board, stating that this year the Capital Area Suburban Exchange (CASE) conference conflicts with the Board's regularly scheduled meetings in June and asked that the meetings scheduled for June 17 and June 19 be rescheduled to June 24 and June 26. The Board generally agreed to this change.

Upon motion by Director Jones and second by Director Green, the Board motioned to adjourn the meeting at 7:48 p.m.

(SEAL)



Diana Christiano

Diana Christiano, Secretary
Board of Directors

Date: February 20, 2019