

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

October 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 October 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 as **Exhibit “A”**.

The roll was called of the members of the Board, to-wit:

Donald G. Conklin	-	President
Jo Jones	-	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 Services, LLC.

Director Conklin called the meeting to order at 6:05 p.m. and stated that the Board would first receive the accountant’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. The Board discussed various invoices. Director Conklin asked Mr. Hunt if it would be more cost effective to charge a flat fee to developers for costs related to calling special meetings for Board consideration of specific development matters. Mr. Hunt stated that he would discuss the question with Mr. Flahive. Director Green noted that the phone bills seemed high compared to previous months. Mr. Marroquin and Mr. Hunt stated that they would put together a list of the phone numbers and audit the bills. Director Beaulieu and Director Christiano noted that the bill from Clean, etc. for pressure washing was high. Mr. Hunt stated that he authorized the pressure washing last minute in advance of Rattan Fest and that in the future he would use a different contractor for pressure washing and provide the Parks & Community Center Committee with more advanced notice. Upon motion from Director Conklin and second by Director Jones, the Board voted unanimously to approve payment of the bills, invoices, and transfers as proposed.

Director Conklin then stated that the Board would discuss items pertaining to the October 15, 2019 town hall. Mr. Hunt reviewed topics and content for discussion at the town hall meeting with the Board. There was no action taken by the Board.

The Board then discussed the agenda items for the October 16, 2019 regular meeting. Director Christiano noted that Texas Disposal Systems (“TDS”) crews were utilizing side-load

trucks for recycling which is not what the Board expected. Mr. Hunt confirmed that he would discuss use of the side-load trucks with TDS. The Board also discussed various scenarios relating to TDS's diversion program for leaf bag cleanup. Director Conklin also discussed the upcoming item on the Wednesday regular meeting agenda related to the drainage project and study. The Board took no action.

Upon motion from Director Jones and second by Director Green, the Board voted unanimously to adjourn the meeting at 8:29 p.m.

(SEAL)



Date: November 20, 2019

*Diana Christiano*  
\_\_\_\_\_  
Diana Christiano, Secretary  
Board of Directors