

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

October 15, 2019

THE STATE OF TEXAS §
 §
COUNTIES OF TRAVIS §
 AND WILLIAMSON §

A town hall meeting of the Board of Directors of North Austin Municipal Utility District No. 1, open to the public, was held on October 15, 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 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.; Marc Marroquin with Premier Recreation Management Services, LLC; Sergeant Troy Brodgen and other representatives of the Williamson County Sheriff's Office; Williamson County Constable Vinnie Cherrone; Captain Ben Liner with the Jollyville Fire Department; Pete Peters with Concept Development & Planning LLC; Ja-Mar Prince with Texas Disposal Systems, Inc.; April Bliss with the Rattan Creek Neighborhood Association; Kevin Flahive with Armbrust & Brown, PLLC; and residents of the District, including but not limited to Mary Coco, Jennifer Turner, Joshua Escalante, Peggy Campbell, Charles Staley, Isabel Van Horn and Michael Vanderburg.

Director Conklin called the meeting to order at 6:30 p.m. and asked if there were any residents in attendance desiring to address the Board prior to delivery of the presentation. Mr. Vanderburg stated that he supports transparency. There being no other residents in attendance desiring to address the Board, Director Conklin then made a presentation regarding the District's role in the community. During the presentation, Director Jones, Director Green, Director Christiano, Director Beaulieu, Mr. Hunt, Captain Liner, Sergeant Brodgen, Mr. Prince and others spoke to various issues and joined Director Conklin in answering questions posed by residents of the District in attendance. The Board took no action. The meeting was adjourned at 9:02 p.m.

(SEAL)



Diana Christiano

Diana Christiano, Secretary
Board of Directors

Date: November 20, 2019