

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

November 18, 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 November 18, 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.; Mary Bott with Bott & Douthitt, P.L.L.C.; Connie Marroquin with Premier Recreation Management Services, LLC; and Jan Johnson, a resident of the District.

Director Conklin called the meeting to order at 6:06 p.m. and stated that the Board would first receive citizen communications. There were no residents in attendance to address the Board.

Director Conklin then stated that the Board would next 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. Upon motion from Director Green and second by Jones, the Board voted unanimously to approve payment of the bills, invoices, and transfers as proposed.

The Board then discussed the agenda items for the November 20, 2019 regular meeting. Director Jones stated that she would like to provide her input on the community center event coordinator position and the logo design since she was not going to be in attendance at the Wednesday meeting. Director Jones stated that she was in favor of the position and she provided specific font input for the logo design. The Board took no other action.

Upon motion from Director Jones and second by Director Green, the Board voted unanimously to adjourn the meeting 6:43 p.m.

(SEAL)



Date: December 16, 2019

Diana Christiano

Diana Christiano, Secretary
Board of Directors