

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

April 15, 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 April 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:

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, except Director Conklin, 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 Management Services, LLC; and Elle Wolkovich, a resident of the district.

Director Jones called the meeting to order at 6:03 p.m. and stated that one of the District’s residents wished to address the Board, and recognized Elle Wolkovich. Ms. Wolkovich stated that she was planning to host an event at the community center and requested information on the District’s policies regarding alcohol consumption at the community center and whether any additional security was required if alcohol is present at the event. Mr. Hunt stated that he and Mr. Marroquin would coordinate with the District’s attorney and review the rental policies with Ms. Wolkovich.

Director Jones stated that the Board would next 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.

Director Jones then stated that the Board would receive the general manager’s report. Mr. Hunt presented to the Board a revised quote from t.f. harper & associates, LP, attached as **Exhibit “C”**, and stated that a change in the scope and price of the proposals approved at the March 20 meeting was needed in order to add new mulch at the outer swing set in Rattan Creek Park. The revised proposal covers the work described in the previously approved proposals for Robinson Park and Rattan Creek Park, plus the additional work in Rattan Creek Park. The new price of the project would be \$14,604.00. Upon motion from Director Green and second by Director Christiano, the Board voted unanimously to approve Quote 032219-05TB with t.f.

harper, LP, in the amount of \$14,604.00 and to rescind approval of Quote #0131919-04TB for work in Robinson Park and Quote #031919-05TB for work in Rattan Creek Park.

Director Jones stated that the Board would next consider approval of the Water Lines Easement from Continental 348 Fund, LLC ("Continental"). Mr. Hunt presented the Water Lines Easement attached as **Exhibit "D"** (the "Easement") and stated that Continental wished to convey the Easement to the District in connection with construction of an apartment complex in the District. Ms. Bott reviewed with the Board the amount currently in arrears in Continental's construction escrow fund for the project. Upon motion from Director Jones and second by Director Beaulieu, the Board voted unanimously to approve the Easement, subject to Continental's payment of the balance of its construction escrow account and any additional expenses related to the Easement. Mr. Hunt stated that he would coordinate with the District's attorney and Continental's attorney regarding the final balance due and payment of same.

The Board then discussed the agenda items for the April 17, 2019 regular meeting. The Board took no other action.

Upon motion from Director Green and second by Director Christiano, the Board voted unanimously to adjourn the meeting at 7:09 p.m.

(SEAL)



Date: May 15, 2019

Diana Christiano
Diana Christiano, Secretary
Board of Directors