

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

May 13, 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 May 13, 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.; and Marc Marroquin with Premier Recreation Management Services, LLC.

Director Jones called the meeting to order at 6:02 p.m. and stated that the Board would first receive any citizen communications. There were no citizens present for comment.

Director Jones next 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.

Director Jones next stated that the Board would discuss the proposed agreement with Texas Disposal Systems for solid waste and recycling collection and disposal services. Mr. Hunt stated that he had completed a draft contract and submitted it to the Solid Waste Disposal RFP Committee and Mr. Flahive for an initial review. He discussed some of the proposed changes in the draft contract. Director Jones asked Mr. Hunt to send the draft contract out via email. The Board took no action.

The Board then discussed the agenda items for the May 15, 2019 regular meeting. The Board took no other action.

Upon motion from Director Beaulieu and second by Director Green, the Board voted unanimously to adjourn the meeting at 6:37 p.m.

(SEAL)



Date: June 26, 2019

Diana Christiano

Diana Christiano, Secretary
Board of Directors