

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

June 24, 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 June 24, 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 6:06 p.m. and stated that the Board would first receive citizen communications. There were no citizens present for comment.

Director Jones 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 Director Christiano, the Board voted unanimously to approve payment of the bills, invoices and transfers as proposed.

Director Jones stated that the Board would next consider the proposed agreement with Texas Disposal Systems, Inc. (“*TDS*”) for solid waste collection services. Mr. Hunt stated that he had completed a second draft of the solid waste services contract and sent it to the Solid Waste Disposal RFP Committee and Mr. Flahive for review. He handed out version 2 of the draft contract, attached as **Exhibit “C”**, to the Board for review. Mr. Hunt reviewed the proposed changes in the draft contract and an email from Jay Howard of TDS requesting a change in the termination clause. The Board discussed the TDS email and the change in termination language. The Board directed Mr. Hunt to review the draft changes with Mr. Flahive and TDS prior to the June 26, 2019 Board meeting. The Board took no action on the contract. Mr. Hunt referenced some other informational items provided in the handout, that he would cover in detail on the June 26, 2019 regular meeting.

Director Jones next stated that the Board would discuss the Pool Use Agreement with CK Swimming LLC. Mr. Marroquin reviewed the proposed changes to the Pool Use Agreement

with the Board. The Board discussed the proposed changes to the contract and generally agreed to discuss and consider approval of the contract at the June 26, 2019 regular meeting. The Board took no action on the contract.

The Board then discussed the agenda items for the June 26, 2019 regular meeting. Director Jones stated that the District should review dates for National Night Out in August, and noted that the District would need to coordinate with the Williamson County Sheriff's Office, the Jollyville Fire Department, Lower Colorado River Authority, and the Texas Forest Service. Mr. Hunt stated that the Board needed to finalize a proposed date for a special budget workshop. The Board discussed possibly meeting on July 29, 2019 or July 31, 2019, but directed Mr. Hunt to contact Director Conklin to determine a date which all of the Board members could attend. Mr. Hunt stated that Travis County Appraisal District would be late in providing certified assessed values. 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 7:36 p.m.

(SEAL)



Date: July 17, 2019

Diana Christiano  
Diana Christiano, Secretary  
Board of Directors