

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

August 6, 2019

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

A special meeting of the Board of Directors of North Austin Municipal Utility District No. 1, open to the public, was held on August 6, 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 and Director Beaulieu, thus constituting a quorum. Also in attendance at the meeting were John and April Bliss, Leon Fainbach and Isabel Van Horn, residents of the District.

Director Jones called the meeting to order at 6:15 p.m. and opened the National Night Out event. The Board then greeted the residents in attendance, and Director Jones discussed with the residents the District's Tamayo Bridge and Parmer Bridge drainage projects. The Board took no action.

The Board voted unanimously to adjourn the meeting at 6:35 p.m.

(SEAL)



Diana Christiano
Diana Christiano, Secretary
Board of Directors

Date: October 16, 2019