

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

February 17, 2020

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 February 17, 2020, 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, except Director Beaulieu, 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 Conklin called the meeting to order at 6:12 p.m. and stated that the Board would first receive citizen communications. There were no residents in attendance to address the Board.

Director Conklin stated that the Board would next receive the accountant's report and consider bills, invoices, transfers and investments. Ms. Bott handed out the cash activity report, attached as **Exhibit "B"**, for review. The Board discussed various invoices and statements. Director Conklin stated that he would like to discuss at Wednesday's meeting a couple of clarifying items related to TCEQ fees and water rates. Director Christiano asked Mr. Marroquin to clarify the invoices for the security cameras. Director Green asked Mr. Marroquin to explain the winter life guard fees noted on his invoice. Upon motion from Director Jones and second by Director Green, the Board voted unanimously to approve payment of the bills, invoices, and transfers as proposed except to hold the check for Bott & Douthitt, P.L.L.C. until Ms. Bott could verify the \$750 fee as an additional billable item on the invoice. Ms. Bott confirmed she would review and update the Board at Wednesday's meeting.

The Board then discussed the agenda items for the February 19, 2019 regular meeting. The Board took no other action.

Upon motion from Director Conklin and second by Director Green, the Board voted unanimously to adjourn the meeting at 7:53 p.m.

(SEAL)



Date: March 18, 2020

Diana Christiano  
Diana Christiano, Secretary  
Board of Directors