

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

May 9, 2020

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 May 9, 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, thus constituting a quorum. Also in attendance at the meeting was Marc Marroquin with Premier Recreation Management Services, LLC.

Director Conklin called the meeting to order at 6:05 p.m. and stated that the Board would first receive citizen communications. There were no residents in attendance to address the Board.

Director Conklin then stated that the Board would discuss reopening certain District facilities which had previously been closed due to the COVID-19 pandemic. He stated that Governor Abbott issued a new Executive Order on May 6, 2020 (the "Executive Order"), and that Section 12(c) of the order states that, beginning at 12:01 a.m. on Friday, May 8, 2020, outdoor swimming pools may operate at up to 25% of normal operating limits as determined by the pool operator.

The Board discussed reopening the pool's lap lanes (the "Lap Lanes") and related pool facilities (the "Pool Area"), but not the other portions of the pool. The following schedule (the "Lap Lane Schedule") was proposed:

Monday – Friday

11:00 a.m. - 12:00 p.m. (open to members who are "at risk" and/or over 65)

12:00 p.m. - 1:30 p.m. (open to all members)

4:00 p.m. - 5:00 p.m. (open to members who are "at risk" and/or over 65)

5:00 p.m. - 8:00 p.m. (open to all members)

Saturday – Sunday

11:00 a.m. - 12:00 p.m. (open to members who are "at risk" and/or over 65)

12:00 - 8:00 p.m. (open to all members)

The Board then discussed implementing certain provisions to ensure the safety of its members when using the Lap Lanes and Pool Area. The Board discussed limiting access to the Lap Lanes and Pool Area to members only with no guests permitted and certain limitations on access to the Lap Lanes, notwithstanding the Lap Lane Schedule, including: (1) use of Lap Lanes being limited to one hour per person in the event that the Pool Area reaches the 25% capacity allowed by the Executive Order, in order to allow all members fair and safe access to the Lap Lanes; (2) accepting member reservations to use the Lap Lanes at pre-arranged time periods; and (3) limiting use of Lap Lanes to up to two unrelated members per lane, except that more than two family members would be allowed to use the same lap lane at the same time. The Board then discussed operation of facilities within the Pool Area, including: (a) bathroom remaining open in accordance with the Lap Lane Schedule; (b) locker rooms remaining closed; and (c) prohibiting use of personal chairs brought into the Pool Area. The Board then directed Mr. Marroquin to instruct the pool staff to take the temperatures of all members in accordance with Centers for Disease Control & Prevention guidelines before permitting entrance to the Pool Area. The Board next discussed pool memberships, including: (i) summer memberships being accepted with no reduction in cost for limited hours and (ii) winter memberships being extended. Upon motion from Director Conklin and a second by Director Christiano, the Board voted unanimously to reopen the Lap Lanes and Pool Area in accordance with the Executive Order, and subject to the Lap Lane Schedule, limitations of access to the Lap Lanes and Pool Area, Pool Area operations, and membership allowances outlined above (the "COVID-19 Rules"). The Board generally agreed that the opening of other District facilities would be discussed at the District's regular Board meeting on May 20, 2020.

Upon motion from Director Conklin and a second by Director Green, the Board voted unanimously to direct and authorize Mr. Marroquin, the Williamson County Sheriff's Department, and the Pool & Community Center Committee to close any part of the Lap Lanes and Pool Area due to failure to comply with the COVID-19 Rules.

Upon motion from Director Conklin and second by Director Green, the Board voted unanimously to adjourn the meeting at 7:10 p.m.

(SEAL)



Date: July 15, 2020

Diana Christiano
Diana Christiano, Secretary
Board of Directors