

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

August 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 August 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 thus constituting a quorum. Also in attendance at the meeting were Andrew Hunt with Crossroads Utility Services, L.L.C., Marc Marroquin with Premier Recreation Management Services, LLC, and Linda Hubble with Public Finance Group (via teleconference).

Director Conklin called the meeting to order at 6:00 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 budget and tax items and recognized Mr. Hunt to present information the District’s tax rate classification for purposes of Senate Bill 2. Mr. Hunt presented the memorandum from Armbrust & Brown dated August 2020 was included in the packet, attached as **Exhibit “B”**, and discussed the various tax rate classifications with the Board. No action was taken by the Board.

Director Conklin stated that the Board would next receive a report from the District’s financial advisor and recognized Ms. Hubble. Ms. Hubble stated that her office had recently received the 2020 certified appraised values from Williamson Central Appraisal District and Travis Central Appraisal District. She then directed the Board to her report on the 2020-2021 tax rate, attached as **Exhibit “C”**, and discussed various tax rate scenarios with the Board. Mr. Hunt stated that no action was necessary but that at the August 19th regular meeting, the Board would need to set a tax rate for publication. He stated that he would be sure to update the draft budget with the certified tax rate and tax classification scenarios discussed by the Board. There was no action taken by the Board.

Director Conklin then stated the Board would review the 2020 certified appraised values and Mr. Hunt directed the Board to the 2020 certified appraised values from Williamson Central Appraisal District and 2020 certified estimate of appraised values from Travis Central Appraisal District, attached collectively as **Exhibit “D”**.

Director Conklin then stated that the Board would conduct a work session on the 2020-2021 budget. Mr. Hunt handed out version 2 of the draft 2020-2021 budget, attached as **Exhibit “E”**, to the Board. He reviewed each change from version 1 and version 2 in the draft budget with the Board. The Board discussed the various changes to the budget. Mr. Hunt then discussed the schedule for adopting the budget and stated that he would make changes as discussed for version 3 of the draft budget to be presented in September. There was no action taken by the Board.

Director Conklin announced that the Board would take a short break at 7:15 p.m. The Board reconvened at 7:24 p.m.

Director Conklin then stated that the Board would receive the bookkeeper's report and consider bills, invoices, transfers and investments. Mr. Hunt provided the cash activity, check register, investment report, and transfer letters, attached as **Exhibit “F”**, to the Board for review. The Board discussed the various invoices. There was no action taken by the Board.

Director Conklin then stated that the Board would discuss District facilities, including but not limited to the District’s re-opening of facilities, facility closures, signage, and related health and safety restrictions for use of such facilities. Mr. Hunt stated that Williamson County had recently updated its guidance and is now allowing gatherings of people in groups of greater than 10 outdoors. He stated the Board should review these changes and discuss any facility updates for the August 19th meeting. The Board reviewed the status of each amenity and discussed upcoming changes for the August 19th meeting. There was no action taken by the Board.

Upon motion from Director Conklin and second by Director Green, the Board voted unanimously to adjourn the meeting 9:39 p.m.

(SEAL)



Date: September 16, 2020

Diana Christiano
Diana Christiano, Secretary
Board of Directors