

**AMENDED AND RESTATED RESOLUTION ESTABLISHING COMMITTEES AND APPOINTING COMMITTEE MEMBERS**

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

**WHEREAS**, North Austin Municipal Utility District No. 1 (the “District”) is a political subdivision of the State of Texas, operating under Chapters 49 and 54 of the Texas Water Code (the “Code”); and

**WHEREAS**, the Board of Directors of the District (the “Board”) wishes to establish certain committees (each, a “Committee”) and to appoint up to two (2) Board members to serve as members of each Committee and up to one (1) Board member to serve as an alternate member of each Committee;

**WHEREAS**, for informational purposes only, the Board desires to list the current consultants to each Committee as of the date of this resolution;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1 AS FOLLOWS:**

Section 1: Establishment. The Committees set forth on the attached **Exhibit “A”** are hereby established by the District.


Section 2: Appointments. The individuals named in the attached **Exhibit “A”** are hereby appointed to serve on the Committees in the capacities stated thereon.

Section 3: Effect of Resolution. This Resolution supersedes all prior resolutions of the Board relating to the subject matter hereof.

Adopted this 16<sup>th</sup> day of September, 2020.



**NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1**

By:   
Donald G. Conklin, President  
Board of Directors

**ATTEST:**

  
Diana Christiano, Secretary  
Board of Directors

**EXHIBIT "A"**

**COMMITTEES OF THE BOARD OF DIRECTORS  
OF NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1**

**BOND PROJECTS COMMITTEE**

**Committee Members**  
Directors Don Conklin and Kim Green

**Alternate Committee Member**  
Director Diana Christiano

**CITY OF AUSTIN RATE CASES COMMITTEE**

**Committee Members**  
Directors Jo Jones and Don Conklin

**Alternate Committee Member**  
Director Diana Christiano

**LEGISLATIVE COMMITTEE**

**Committee Members**  
Directors Don Conklin and Kim Green

**Consultant**  
Armbrust & Brown, PLLC

**GREENBELT COMMITTEE**

**Committee Members**  
Directors Don Conklin and Kim Green

**Alternate Committee Member**  
Director Rachel Beaulieu

**Consultant**  
TexaScapes, Inc.

**PARKS & COMMUNITY CENTER  
COMMITTEE**

**Committee Members**  
Directors Kim Green and Rachel Beaulieu

**Alternate Committee Member**  
Director Diana Christiano

**Consultant**  
Premier Recreation Management Services, LLC

**POOL COMMITTEE**

**Committee Members**  
Directors Diana Christiano and Kim Green

**Alternate Committee Member**  
Director Don Conklin

**Consultant**  
Premier Recreation Management Services, LLC

**RCNA LIAISON COMMITTEE**

**Committee Members**  
Directors Diana Christiano and Rachel Beaulieu

**RESTRICTIVE COVENANT ENFORCEMENT  
COMMITTEE**

**Committee Members**  
Directors Don Conklin and Rachel Beaulieu

**Consultant**  
Armbrust & Brown, PLLC

**SAFETY & SECURITY COMMITTEE**

**Committee Members**  
Directors Don Conklin and Jo Jones

**Alternate Committee Member**  
Director Rachel Beaulieu

**Consultant**  
Crossroads Utility Services, LLC

**SIGN COMMITTEE**

**Committee Members**  
Directors Jo Jones and Rachel Beaulieu

**Alternate Committee Member**  
Director Kim Green

**Consultants**  
Crossroads Utility Services, LLC and  
TexaScapes, Inc.

**SOLID WASTE DISPOSAL COMMITTEE**

**Committee Members**

Directors Diana Christiano and Rachel Beaulieu

**Alternate Committee Member**

Director Don Conklin

**Consultant**

Crossroads Utility Services, LLC

**WEBSITE COMMITTEE**

**Committee Members**

Directors Jo Jones and Rachel Beaulieu

**Consultant**

Maxwebs

**WILLIAMSON COUNTY LIASON  
COMMITTEE**

**Committee Members**

Directors Diana Christiano and Rachel Beaulieu

**Consultant**

Crossroads Utility Services, LLC