

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

March 15, 2021

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 March 15, 2021, 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 R. Jones	-	Vice President
Diana Christiano	-	Secretary
Kim Roche-Green	-	Treasurer/Assistant Secretary
Rachel Beaulieu	-	Assistant Secretary/Assistant Treasurer

and all of said Directors were present, except Director Roche-Green and Director Beaulieu, thus constituting a quorum. Also in attendance at the meeting were Allen Teague 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 6:04 p.m. and stated that the Board would first receive citizen communications. There were no residents in attendance.

Director Conklin then stated that the Board would next receive the accountant’s report and consider bills, invoices, transfers and investments. Ms. Bott provided the cash activity report, attached as **Exhibit “B”**, to the Board for review. Upon motion from Director Conklin and second by Director Jones, the Board voted unanimously to approve payment of the bills, invoices, and transfers as proposed.

Director Conklin stated that the Board would now consider changes related to the status of District facilities, including guidance from Governor Abbott and Travis and Williamson Counties regarding Coronavirus/COVID-19 and any closures, signage, and direction to consultants to monitor usage and take any necessary action. The Board discussed the recent GA-34 Order and planned to discuss the matter further at the March 17, 2021 meeting. No action was taken.


The Board then discussed the agenda items for the March 17, 2021 regular meeting. The Board took no other action.

Upon motion from Director Jones and second by Director Christiano, the Board voted unanimously to adjourn the meeting at 6:41 p.m.

(SEAL)



Date: April 21, 2021


Diana Christiano
Diana Christiano, Secretary
Board of Directors