

**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 16th day of December, 2024.



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

By: Don Conklin
Don Conklin, President
Board of Directors

ATTEST:

Diana Christiano
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 Roche-Green

Alternate Committee Member

Director Diana Christiano

**CITY OF AUSTIN RATE CASES/WHOLESALE
CONTRACT RENEWAL COMMITTEE**

Committee Members

Directors Diana Christiano and Don Conklin

Alternate Committee Member

Director Tara Iagulli

COMMUNICATIONS COMMITTEE

Committee Members

Directors Tara Iagulli and Rachel Beaulieu

Alternate Committee Member

Director Kim Roche-Green

Consultant

Crossroads Utility Services, LLC

EMERGENCY RESPONSE COMMITTEE

Committee Members

Directors Diana Christiano and Kim Roche-Green

Alternate Committee Member

Director Tara Iagulli

Consultant

Crossroads Utility Services, LLC

GREENBELT COMMITTEE

Committee Members

Directors Don Conklin and Kim Roche-Green

Alternate Committee Member

Director Rachel Beaulieu

Consultant

TexaScapes, Inc.

LEGISLATIVE COMMITTEE

Committee Members

Directors Don Conklin and Kim Roche-Green

Alternate Committee Member

Director Tara Iagulli

Consultant

Armbrust & Brown, PLLC

**PARKS & COMMUNITY CENTER
COMMITTEE**

Committee Members

Directors Kim Roche-Green and Rachel Beaulieu

Alternate Committee Member

Director Tara Iagulli

Consultant

Premier Recreation Management Services, LLC

POOL COMMITTEE

Committee Members

Directors Diana Christiano and Kim Roche-Green

Alternate Committee Member

Director Tara Iagulli

Consultant

Premier Recreation Management Services, LLC

RCNA LIAISON COMMITTEE

Committee Members

Directors Diana Christiano and Rachel Beaulieu

Alternate Committee Member

Director Kim Roche-Green

**RESTRICTIVE COVENANT ENFORCEMENT
COMMITTEE**

Committee Members

Directors Tara Iagulli and Rachel Beaulieu

Consultant

Armbrust & Brown, PLLC

SAFETY & SECURITY COMMITTEE

Committee Members

Directors Don Conklin and Tara Iagulli

Alternate Committee Member

Director Rachel Beaulieu

Consultant

Crossroads Utility Services, LLC

SMART METER COMMITTEE

Committee Members

Directors Don Conklin and Kim Roche-Green

Alternate Committee Member

Director Diana Christiano

Consultant

Crossroads Utility Services, LLC

SOLID WASTE DISPOSAL COMMITTEE

Committee Members

Directors Diana Christiano and Rachel Beaulieu

Alternate Committee Member

Director Don Conklin

Consultant

Crossroads Utility Services, LLC

TRANSPORTATION COMMITTEE

Committee Members

Directors Rachel Beaulieu and Tara Iagulli

Alternate Committee Member

Director Diana Christiano

WILLIAMSON & TRAVIS COUNTIES

LIAISON COMMITTEE

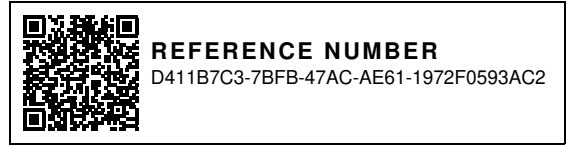
Committee Members

Directors Diana Christiano and Rachel Beaulieu

Consultant



Crossroads Utility Services, LLC

SIGNATURE CERTIFICATE



TRANSACTION DETAILS	DOCUMENT DETAILS
Reference Number D411B7C3-7BFB-47AC-AE61-1972F0593AC2 Transaction Type Signature Request Sent At 12/23/2024 14:55 EST Executed At 12/27/2024 12:00 EST Identity Method email Distribution Method email Signed Checksum c9a7033043f06c57a2e3fb507782ad121358dcab7246343f08335530d667e76e Signer Sequencing Disabled Document Passcode Disabled	Document Name NAM1 - Amended and Restated Resolution Establishing Committees and Appointing Committee Members December 16 2024 Filename NAM1 - _Amended_and_Restated_Resolution_Establishing_Committees_and_Appointing_Committee_Members_December_16_2024_.pdf Pages 3 pages Content Type application/pdf File Size 626 KB Original Checksum c5871467a63f8c4cf2c90bf7444b1ef2913b3caf8c4c0c22c331ec88914f0730

SIGNERS

SIGNER	E-SIGNATURE	EVENTS
Name Don Conklin Email don.conklin.namud1@gmail.com Components 1	Status signed Multi-factor Digital Fingerprint Checksum 6f4268e8fe9d5036bd29d36a20bca954661d49a27b7ec124717361590d0587f IP Address 136.226.13.51 Device Chrome via Windows Typed Signature  Signature Reference ID 30075476	Viewed At 12/27/2024 11:59 EST Identity Authenticated At 12/27/2024 12:00 EST Signed At 12/27/2024 12:00 EST
Name Diana Christiano Email diana@northaustinmud1.org Components 1	Status signed Multi-factor Digital Fingerprint Checksum d67c4b60c4767c6d9b75e0a402913443ef25f752df169b52e79a736546999a03 IP Address 174.244.86.195 Device Microsoft Edge via Android Typed Signature  Signature Reference ID 6C58A299	Viewed At 12/23/2024 17:40 EST Identity Authenticated At 12/23/2024 17:42 EST Signed At 12/23/2024 17:42 EST

AUDITS

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