

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

October 15 , 2018

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 October 15, 2018, 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 them members of the Board, to-wit:

Alan McNeil	-	President
Donald G. Conklin	-	Vice President
Jo Jones	-	Secretary
Kim Green	-	Treasurer/Assistant Secretary
Rachel Beaulieu	-	Assistant Secretary/Treasurer

and all of said Directors were present, except Director Green, thus constituting a quorum. Director Green arrived to the meeting at 6:14 p.m. Also in attendance at the meeting were Andrew Hunt with Crossroads Utility Services, L.L.C.; Mary Bott with Both & Douthitt, P.L.L.C.; Marc Marroquin with Premier Recreation Management; and Don Ayers and Diana Christiano, residents of the District.

Director McNeil called the meeting to order at 6:02 p.m. and stated that the Board would receive the bookkeeper's report and consider bills, invoices, pay estimates, transfers, investments. Ms. Bott provided the cash activity report, attached as **Exhibit "B"**, to the Board for review. Upon motion from Director Jones and second by Director Beaulieu, the Board voted unanimously to approve payment of the bills, invoices, pay estimates, and transfers and investments as proposed.

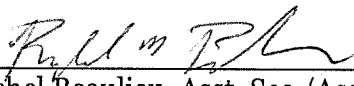
Director Conklin then addressed the Board, stating that the Safety & Security Committee had directed Sergeant Brogden to increase the District's off-duty patrol hours by 50 hours per month, starting on October 1 and lasting through January 31, 2019. The Board had previously authorized the Committee to expand patrol hours for the holiday season at its discretion.

The Board then discussed the agenda for the upcoming Town Hall meeting scheduled for October 16 at 6 p.m.

Upon motion by Director McNeil and second by Director Green, the Board motioned to adjourn the meeting at 6:46 p.m.

(SEAL)





Rachel Beaulieu, Asst. Sec./Asst. Treas.
Board of Directors

Date: November 20, 2018