

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

June 15, 2016

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 June 15, 2016, 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:

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

and all of said Directors were present, except for Director McNeil, thus constituting a quorum. Also in attendance at the meeting were Gary Spoonts with Crossroads Utility Services; Mary Bott with Bott & Douthitt, P.L.L.C.; David Malish with Murfee Engineering Co., Inc.; Marc Marroquin, Jr. with Clearwater Management; Kevin Flahive with Armbrust & Brown, PLLC; and the following residents of the District: Teresa de Onis, Blair Lapwing and Kevin Hunter.

Director Jones called the meeting to order at 6:10 p.m. and stated that the Board would first receive citizen communications and recognized Ms. de Onis. Ms. de Onis stated that her dog was healing well from the attack by the two Dobermans that she discussed with the Board at the May regular meeting. She stated that she has seen people with dogs off-leash over the past month and she urged the Board to continue to take action on the matter. Director Green stated that the signage had been ordered by the Board and would be ready for installation later in the week. She also stated that the Williamson County Sheriff's Deputies continued to issue tickets to those found in violation of the leash law. Director Collins stated that the reports received by the Board from the Williamson County Sheriff's Deputies providing security services within the District stated that citations had been issued for violation of the leash law over the past month. Ms. de Onis thanked the Board for its actions and stated that the owner of the Dobermans had contacted her, apologized for the attack, and offered to pay her veterinarian bills. Director Conklin arrived at 6:14 p.m. Director Jones then recognized Mr. Blair. He stated that wanted to discuss the mail thefts with the Board again and inquired about the Board's ability to address it. Director Green stated that the Board discussed the matter during the Monday work session and was engaged in reviewing the options available to it to assist. She stated that mail theft was a city-wide problem. Mr. Spoonts and Mr. Flahive then discussed with the Board and Mr. Lapwing site characteristics that could impact the District's ability to install security lighting near the mail kiosks at issue, including obtaining a license from Williamson County if the proposed lighting is located within the right-of-way, obtaining an easement from the property owner if the proposed lighting is located on a private lot, permitting, and electrical service. Mr. Spoonts stated that the Board was beginning its budget process for the next fiscal year and this

matter would be discussed in connection with that process. Mr. Lapwing stated that he was advised by the U.S. Postal Service that an alternative to installing lighting would be to relocate the mail kiosks to more visible areas. Director Collins stated that in his experience as a civil engineer representing real estate developers it was difficult to relocate mail kiosks. Director Conklin thanked Mr. Lapwing for attending the meeting and encouraged him to attend future meetings to address the mail theft issue. Director Conklin then recognized Mr. Hunter. Mr. Hunter stated that his company had contracted to purchase the tract at the corner of Anderson Mill and Parmer Lane, on which it proposed to develop a retail center on the corner and a multistory climate-controlled self-storage building behind it. He inquired about the current land uses allowed under the District's Land Use Plan and the District's process for working with developers through the entitlement process. Director Collins stated that Mr. Hunter needed to work with Mr. Malish on the matter. He stated that if the proposed project did not comply with the District's Land Use Plan, it would have to be amended at the Board's discretion and the amendment would also have to be approved by the City of Austin. Director Conklin stated that in addition to the land use issue, Mr. Malish would also have to work with Mr. Hunter's company on the design, permitting and construction of utility infrastructure serving the site.

There being no report from the Rattan Creek Neighborhood Association, Director Conklin stated the Board would next consider the May 16 and May 18 meeting minutes. Upon motion by Director Collins and second by Director Jones, the Board voted unanimously to approve the May 16 meeting minutes as proposed. Upon motion by Director Collins and second by Director Jones, the Board voted unanimously, with Director Conklin abstaining, to approve the May 18 meeting minutes as proposed.

There being no park and landscape maintenance report, the Board next received the pool and community center report, a copy of which is attached as **Exhibit "B"**. Mr. Marroquin reviewed the report with the Board. The Board then considered approval of the First Amendment to Pool Use Agreement with The Hurricane Swim Team, a copy of which is attached as **Exhibit "C"**. After discussion with Mr. Flahive and upon motion by Director Jones and second by Director Green, the Board voted unanimously to approve the amendment.

There being no report from the District's General Manager, Director Collins discussed with the other Board members the proposal from T Bar M Land Services, LLC for trail repair in the District. He stated that he wanted the Board to review and offer comments and changes to the scope of the work in advance of taking action on the proposal at the Board's next meeting. Mr. Flahive advised the Board that it must solicit two additional proposals for the work due to the amount of the proposal being between \$25,000 and \$75,000. Director Collins requested that Mr. Flahive coordinate with Mr. Spoons on that item. After discussion, the Board elected to place the item on the agenda for its upcoming special meeting on July 6 or 7.

Director Conklin then recognized Ms. Bott to provide the bookkeeper's report. Ms. Bott handed out an updated cash activity report, a copy of which is attached as **Exhibit "D"**, and stated that she had only two checks proposed for Board approval, a reimbursement check to Director Collins and a check for the new leash law signage. Upon motion by Director Conklin and second by Director Jones, the Board voted unanimously to approve both payments.

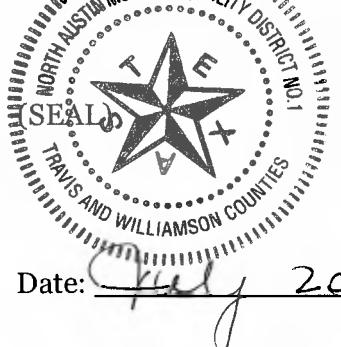
Director Conklin then asked Mr. Malish if he had anything to add to his report, which he gave to the Board at the Monday work session. Mr. Malish stated that he did not have any additional items to discuss with the Board.

Director Conklin stated the Board would next review the bond projects and consider taking any necessary action. Mr. Malish discussed the special meeting, to be scheduled on July

6 or July 7, at 6:00 p.m. at the Community Center to review illustrations of the booster station buildings, Robinson Park restrooms and Rattan Creek Park pavilion with Duke Garwald. He stated that he would check with Mr. Garwald to confirm his availability and coordinate posting notice for the meeting with Mr. Flahive.

There being no restrictive covenant report, future annexation, limited district conversion, and other City of Austin related issues, or attorney's report, Director Conklin asked if there were any other matters to come before the Board. Mr. Marroquin stated that he had one additional item, a proposal from Master Burglar Alarm Co. for the installation of two cameras to monitor the basketball court in Rattan Creek Park. The Board discussed alternative options for increasing security within the park and other District properties and determined that the Safety & Security Committee should look into the matter and bring recommendations to the Board. Director Green then asked if any action had been taken by the Boy Scout that had contacted the Board about mapping the District's trails and greenbelts with GPS coordinates that would assist emergency service providers. She stated that she would like to pursue the project, recounting a recent event in the greenbelt by her home where the coordinates would have been helpful.

There being no other matters to come before the Board, upon motion by Director Green and ~~and seconded by~~ Director Jones, the Board voted unanimously to adjourn at 7:12 p.m.



Date: July 20, 2016

Jo R. Jones
Jo Jones, Secretary
Board of Directors