

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

May 22, 2017

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

A special meeting of the Board of Directors of North Austin Municipal Utility District No. 1, open to the public, was held on May 22, 2017, 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
Kim Green	-	Treasurer
Rachel Beaulieu	-	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 David Malish with Murfee Engineering Co., Inc. and Kevin Flahive with Armbrust & Brown, PLLC.

Director Conklin called the meeting to order at 7:05 p.m. and stated that the Board would first consider approval of the April 19 minutes. After discussion, upon motion by Director Conklin and second by Director Green, the Board voted unanimously to approve the April 19 minutes, as presented, with Director Jones abstaining.

At 7:09 p.m., Director Conklin stated that the Board would take a break so that two members of the Board could return to the meeting of the ad hoc committee for the City of Austin rate cases.

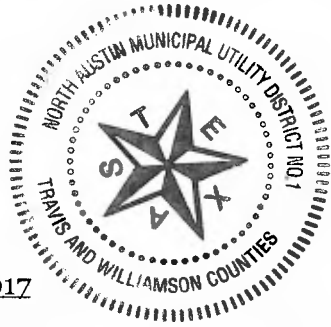
At 7:18 p.m., Director Conklin again called the meeting to order. He discussed with the Board the content of discussions during the ad hoc committee meeting.

At 7:25 p.m., Director Conklin stated that the Board would convene in executive session pursuant to Section 551.071 of the Texas Government Code to receive legal advice from Mr. Flahive relating to the installation of improvements by NW Austin Office Partners LLC within a Water Line Easement (OPRWCT 2001060527) held by the District on the property located at 13630 Briarwick Drive. The Board reconvened in the open meeting at 7:45 p.m. and Director Conklin stated that no actions were taken during executive session. Upon motion by Director Conklin and second by Director Green, the Board voted unanimously to authorize Mr. Flahive's office to file the Plaintiff's Original Petition attached as **Exhibit "B"** in District Court in Williamson County, Texas.


Director Conklin then updated the other Board members regarding the status of SB 715.

There being no other matters to come before the Board, upon motion by Director Conklin and second by Director Green, the Board voted unanimously to adjourn at 7:57 p.m.

(SEAL)



Date: June 21, 2017

  
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Jo Jones, Secretary  
Board of Directors