

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

February 18, 2019

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 February 18, 2019, 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:

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

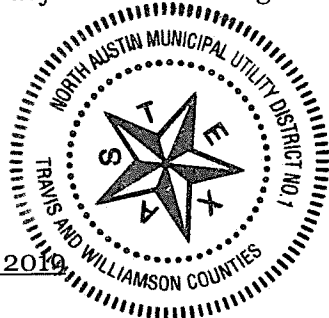
and all of said Directors were present, thus constituting a quorum. Also in attendance at the meeting were Andrew Hunt with Crossroads Utility Services, L.L.C.; Allen Douthitt with Bott & Douthitt, P.L.L.C.; and Marc Marroquin with Premier Recreation Management.

Director Jones called the meeting to order at 6:07 p.m. and stated that the Board would first receive the bookkeeper's report and consider bills, invoices, transfers and investments. Mr. Douthitt provided the cash activity report, attached as **Exhibit "B"**, to the Board for review. Upon motion from Director Green and second by Director Beaulieu, the Board voted unanimously to approve payment of the bills, invoices, and transfers as proposed.


The Board then discussed the agenda items for the February 20, 2019 regular meeting. The Board took no other action.

Upon motion from Director Green and second by Director Christiano, the Board voted unanimously to adjourn the meeting at 6:34 p.m.

(SEAL)



Date: March 20, 2019

  
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Diana Christiano, Secretary  
Board of Directors