

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

March 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 March 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, except Director Conklin, thus constituting a quorum. Also in attendance at the meeting were Andrew Hunt with Crossroads Utility Services, L.L.C.; Mary Bott with Bott & Douthitt, P.L.L.C.; Marc Marroquin with Premier Recreation Management; and Richard Fadal with TexaScapes, Inc.

Director Jones called the meeting to order at 6:04 p.m. and stated that the Board would first receive the bookkeeper's report and consider bills, invoices, transfers and investments. Ms. Bott provided the cash activity report, attached as **Exhibit "B"**, to the Board for review. Upon motion from Director Green and second by Director Christiano, the Board voted unanimously to approve payment of the bills, invoices, and transfers as proposed.

The Board next received the landscape maintenance report. Mr. Fadal reviewed his report, attached as **Exhibit "C"**, with the Board. Mr. Fadal then presented proposal no. 9457 for the Rattan Park granite trail surface repairs in the amount of \$16,926.00, attached as **Exhibit "D"**, for review and approval. Director Green stated that she had been contacted by a resident regarding mowing at the designated wildflower area and asked Mr. Fadal when the next mowing was scheduled for that area. Mr. Fadal stated that the last time the area was mowed was late 2018 or early 2019 and the next mowing was tentatively be scheduled for June or July 2019, following the wildflower bloom. Upon motion from Director Green and second by Director Christiano, the Board voted unanimously to approve proposal no. 9457 in the amount of \$16,926.00.

Director Jones then stated that the next item on the agenda was to review and approve a revised Pool Use Agreement with the Hurricane Swim Team, attached as **Exhibit "E"**. Mr. Marroquin state that the contract that had been approved at the February 20<sup>th</sup> Board meeting needed to be updated to change the term for non-exclusive use of the pool. Upon motion from Director Green and second by Director Christiano, the Board voted unanimously to approve the revised agreement as presented.

Director Jones then stated that the Board would now discuss solid waste services. Mr. Hunt distributed a price comparison prepared by the Solid Waste Committee, attached as

**“Exhibit F”**. Mr. Hunt, on behalf of the committee, reviewed the comparisons and discussed various aspects of each proposal the committee felt were notable or unique. The Board discussed the proposals, the leaf bag cleanup proposed by Central Texas Refuse, and the format for the Wednesday Board meeting. Mr. Hunt mentioned to the Board that representatives from each vendor would be at the March 20<sup>th</sup> meeting and that the Board could ask questions concerning the proposals with the vendors directly. The Board directed Mr. Hunt to edit the comparison by comparing the leaf bag cleanup pricing as a basic service. Mr. Hunt stated he would edit the comparison and email the revised spreadsheet to the Board as soon as possible prior to the March 20<sup>th</sup> meeting. No action was taken.

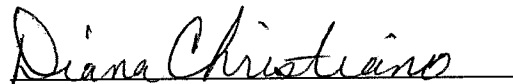
The Board then discussed the agenda items for the March 20<sup>th</sup> regular meeting. The Board took no other action.

Upon motion from Director Green and second by Director Beaulieu, the Board voted unanimously to adjourn the meeting at 7:35 p.m.

(SEAL)



Date: April 17, 2019

  
Diana Christiano, Secretary  
Board of Directors