

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

April 24, 2019

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

A sheriff's forum special meeting of the Board of Directors of North Austin Municipal Utility District No. 1, open to the public, was held on April 24, 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 Jones, thus constituting a quorum. Also in attendance at the meeting were Andrew Hunt with Crossroads Utility Services, L.L.C.; Marc Marroquin with Premier Recreation Management Services, LLC; Sheriff Robert Chody, deputies and representatives of the Williamson County Sheriff's Office; and residents of the District.

Director Conklin called the meeting to order at 6:09 p.m. and discussed the intention of the town hall style event and stated that the Board and attendees would receive an update from Sheriff Chody on the state of the Williamson County Sheriff's Office and its various security initiatives. Director Conklin commended Sheriff Chody and the off-duty deputies contracted by the District for their work within the District and the ongoing beneficial partnership between the Sheriff's office and the District. Sheriff Chody then addressed the Board and residents. He discussed mail and package thefts, traffic complaints, safety and security items, and fielded questions from the residents. The Board took no action.

The meeting was adjourned at 8:38 p.m.

(SEAL)



Date: May 15, 2019

*Diana Christiano*

Diana Christiano, Secretary  
Board of Directors