

**AMENDED AND RESTATED RESOLUTION ESTABLISHING COMMITTEES AND
APPOINTING COMMITTEE MEMBERS**

THE STATE OF TEXAS §

COUNTIES OF TRAVIS §

AND WILLIAMSON §

WHEREAS, North Austin Municipal Utility District No. 1 (the "District") is a political subdivision of the State of Texas, operating under Chapters 49 and 54 of the Texas Water Code (the "Code"); and

WHEREAS, the Board of Directors of the District (the "Board") wishes to establish certain committees (each, a "Committee") and to appoint two (2) Board members to serve as members of each Committee and one (1) Board member to serve as an alternate member of each Committee;

WHEREAS, for informational purposes only, the Board desires to list the current consultants to each Committee as of the date of this resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1 AS FOLLOWS:

Section 1: Establishment. The Committees set forth on the attached **Exhibit "A"** are hereby established by the District.

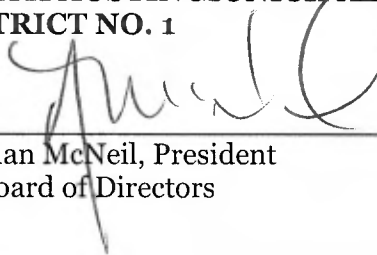
Section 2: Appointments. The individuals named in the attached **Exhibit "A"** are hereby appointed to serve on the Committees in the capacities stated thereon.

Section 3: Effect of Resolution. This Resolution supersedes all prior resolutions of the Board relating to the subject matter hereof.

Adopted this 20th day of June, 2018.



**NORTH AUSTIN MUNICIPAL UTILITY
DISTRICT NO. 1**

By: 
Alan McNeil, President
Board of Directors

ATTEST:



Jo Jones, Secretary
Board of Directors

EXHIBIT "A"

**COMMITTEES OF THE BOARD OF DIRECTORS
OF NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1**

**ANNEXATION / CITY OF AUSTIN
COMMITTEE**

Committee Members
Directors Alan McNeil and Donald G. Conklin

Alternate Committee Member
Director Jo Jones

COMMUNITY CENTER COMMITTEE

Committee Members
Directors Kim Green and Jo Jones

Alternate Committee Member
Director Rachel Beaulieu

Consultant
Premier Recreation Management Services

BOND PROJECTS COMMITTEE

Committee Members
Directors Don Conklin and Kim Green

Alternate Committee Member
Director Alan McNeil

MANHOLE SURVEY COMMITTEE

Committee Members
Directors Kim Green and Rachel Beaulieu

Consultant
Murfee Engineering Co., Inc.

MS4 COMMITTEE

Committee Members
Directors Jo Jones and Rachel Beaulieu

Alternate Committee Member
Director Alan McNeil

Consultant
Crossroads Utility Services, LLC

PARKS & GREENBELT COMMITTEE

Committee Members
Directors Alan McNeil and Kim Green

Alternate Committee Member
Director Don Conklin

Consultant
TexaScapes, Inc.

POOL COMMITTEE

Committee Members
Directors Alan McNeil and Kim Green

Alternate Committee Member
Director Don Conklin

Consultant
Premier Recreation Management Services

CITY OF AUSTIN RATE CASES COMMITTEE

Committee Members
Directors Alan McNeil and Don Conklin

Alternate Committee Member
Director Jo Jones

RCNA LIAISON COMMITTEE

Committee Members
Directors Jo Jones and Rachel Beaulieu

SAFETY & SECURITY COMMITTEE

Committee Members
Directors Don Conklin and Jo Jones

Alternate Committee Member
Director Alan McNeil

Consultant
Crossroads Utility Services, LLC

SIGN COMMITTEE

Committee Members

Directors Don Conklin and Rachel Beaulieu

Alternate Committee Member

Director Kim Green

Consultants

Crossroads Utility Services, LLC; TexaScapes, Inc.

SOLID WASTE DISPOSAL RFP COMMITTEE

Committee Members

Directors Alan McNeil and Rachel Beaulieu

Consultant

Crossroads Utility Services, LLC

WEBSITE COMMITTEE

Committee Members

Directors Jo Jones and Don Conklin

Consultant

Maxwebs