

**MINUTES OF MEETING OF
THE BOARD OF DIRECTORS OF
VISTA OAKS MUNICIPAL UTILITY DISTRICT**

June 23, 2015

THE STATE OF TEXAS §
 §
COUNTY OF WILLIAMSON §

A special meeting of the Board of Directors of Vista Oaks Municipal Utility District was held on June 23, 2015, at the offices of Gray Engineering, Inc., 8834 N. Capital of Texas Highway, Suite 140, Austin, Texas. The meeting was open to the public and notice was given as required by the Texas Open Meetings Act. A copy of the Certificate of Posting of the notice is attached as **Exhibit "A"**.

The roll was called of the members of the Board:

Douglas Mink	-	President
Leslie Alger	-	Vice President
Mike Asbury	-	Secretary
Keith E. Young	-	Assistant Secretary
Robert Wells	-	Assistant Secretary

and all of the Directors were present, except Director Asbury, who arrived later, thus constituting a quorum. Also present at times during the meeting were Andrew Hunt of Crossroads Utility Services LLC, the District's general manager and utility operator; and John Bartram of Armbrust & Brown, PLLC, the District's general counsel.

Director Mink called the meeting to order at 12:20 p.m. and stated that the Board would first receive citizens' communications and Board member announcements. There being none, Director Mink stated that the Board would next consider approving the minutes of the June 8, 2015 Board meeting. Upon motion by Director Young and second by Director Wells, the Board voted unanimously to approve the minutes.

Director Mink then stated that the Board would skip ahead on the agenda and consider its future meeting schedule and agenda items. The Board agreed that the July meeting would be held as scheduled on the 13th. At this time, Director Asbury arrived at the meeting.

At 12:24 p.m., Director Mink announced that the Board would convene in executive session in order to receive legal advice regarding director qualifications, as permitted by Section 551.071 of the Texas Government Code. The Board reconvened in open session at 1:19 p.m., at which time Director Mink confirmed that no action was taken in executive session. The Board then directed its legal counsel to continue research on property ownership in the District and report back at the Board's July meeting.

Director Mink then asked if there was any further business to come before the Board. There being none, the meeting was adjourned.

(Signature page follows.)



Date: July 13, 2015

A handwritten signature in black ink, appearing to read "Mike Asbury".

Mike Asbury, Secretary
Board of Directors