

unanimously to approve the August 16 minutes, as corrected. Upon motion by Director Conklin and second by Director Jones, the Board voted unanimously to approve the August 21 minutes, as presented.

There being no citizen communications or report from the Rattan Creek Neighborhood Association, the Board next received the security report. Mr. Hunt stated that Sergeant Brogden had to leave to respond to a call. He reviewed the report with the Board and discussed the options available to the Board for the purchase of a bicycle for use by the deputies in patrolling the greenbelts. After discussion, upon motion by Director Conklin and second by Director McNeil, the Board voted unanimously to approve an amount not to exceed \$2,000 to be utilized by Sergeant Jason Waldon to purchase a bicycle and maintain the bicycle over the next year, which bicycle will be owned by the District and stored in the Williamson County Sheriff's Department sub-station in the community center.

The Board next received the park and landscape report. Mr. Fadal referred the Board to his report, attached as **Exhibit "B"**, and reviewed it with the Board. He stated that the greenbelt dead tree and brush clean-up and trimming project (proposal 9113) and the annual mulching of parks, entrances and mitigation tree rings project (proposal 9186) had been completed. Mr. Fadal stated that the monthly services that had been added to his scope of services to the District in connection with the budget process would commence in October and that he would coordinate with Mr. Flahive to prepare an amendment to his services agreement for consideration by the Board at the October 18 regular meeting. He then discussed with the Board the scope of the landscaping project in relation to the Robinson Park Restroom project. After discussion, upon motion by Director Jones and second by Director McNeil, the Board voted unanimously to approve an amount not to exceed \$15,000 for the project, subject to HB 1295 compliance and the Parks & Greenbelt Committee's approval of a conceptual plan to be produced and presented by Mr. Fadal. Mr. Fadal then presented proposal 9199, for fall overseeding and light topdressing of irrigated turf, in the amount of \$15,725.00, attached as **Exhibit "C"**, and proposal 9207, for fall/winter color installation, in the amount of \$1,112.32, attached as **Exhibit "D"**. Upon motion by Director Jones and second by Director McNeil, the Board voted unanimously to approve both proposals, as presented.

The Board next received the pool and community center report. Mr. Marroquin referred the Board to his report, attached as **Exhibit "E"**, and reviewed it with the Board. He stated that the project to remove the wall separating the small conference room from the hallway in the community center, leaving the drop-ceiling, and painting the room would be completed the following week. Mr. Marroquin stated that the light pole that was downed during the recent rain storm would be replaced with the light pole near the pool that was being relocated. Mr. Hunt then discussed with the Board that Texas Municipal League staff had confirmed the District's coverage of the light pole, the downed tree and clean-up costs from the storm. He stated that he would process the claim. Mr. Marroquin stated that the pool deck sealant project would be completed the following week. He stated that the District had 198 winter pool members. Ms. Green then discussed with the other Board members an inquiry from the Hurricane Swim Team regarding use of the pool on the weekend before and/or the weekend after July 4th. After discussion, the Board determined that the pool would be available for use by the swim team the weekend before the holiday, but not the weekend after.

Director McNeil then stated that the Board would receive the cleaning services report. Mr. Hunt referred the Board to the report, attached as **Exhibit "F"**.

The Board next received the general manager's report. Mr. Hunt referred the Board to his report, attached as **Exhibit "G"**, and reviewed it with the Board. He stated that the District had slight water loss the prior month. Mr. Hunt then reviewed the four write-offs proposed for approval. He discussed with the Board the notice of a 1.5% consumer price index increase from Central Texas Refuse, as permitted in its agreement with the District for solid waste disposal services. Mr. Hunt stated that he would send a letter to Central Texas Refuse, due to the high number of missed trash pickups in recent months. He stated that T Bar M Land Services, LLC had completed installing the new footbridges. Mr. Hunt recommended that the Board consider replacing the "L" shaped footbridge near the parking lot in Robinson Park. Director Conklin left the meeting at 8:31 p.m. The Board then discussed the replacement of additional light bulbs in the tennis courts. Director Conklin returned at 8:33 p.m. Mr. Marroquin confirmed that the neighborhood clean-up would be held on October 7. Upon motion by Director Conklin and second by Director Green, the Board voted unanimously to approve the four write-offs, as proposed.

The Board then received a report from the bookkeeper. Ms. Bott referred the Board to the cash activity report that she handed out, attached as **Exhibit "H"**. She reviewed with the Board the additional Director per diem checks for approval. Ms. Bott then distributed the modified, reduced budget that was discussed and approved on September 18. Upon motion by Director Conklin and second by Director Jones, the Board voted unanimously to approve the additional Director per diem checks, as proposed.

The Board next received the engineer's report from Mr. Malish. He referred the Board to his report, attached as **Exhibit "I"**, and reviewed it with the Board. Mr. Malish stated that he would soon inspect the wastewater lift station in the Continental Properties project. He stated that the Booster Station Buildings and the Robinson Creek Restrooms were almost completed, discussing with the Board the change order to be presented for approval at the October 18 regular meeting relating to electrical facilities. The Board then directed Mr. Malish to ensure that the doors on the Booster Station Buildings and Robinson Creek Restrooms be painted with the same color paint that was used for the trim. Mr. Malish then asked if there were any further comments to the plans for the Rattan Creek Park Pavilion, stating that he was ready to advertise the project for bids. Director Green discussed with Mr. Malish and the other Board members her desire to incorporate stacked Austin limestone into the project, as depicted on an illustration that she prepared. After discussion, the Board elected to incorporate the Austin limestone, as presented by Director Green, and a metal roof, similar to those of the existing pavilions in the Rattan Creek Park. Mr. Malish requested that Director Green and Director Jones meet with him and Duke Garwood once more, to provide direction in connection with preparation of the bid package, and that Director Green also attend the pre-bid meeting with contractors interested in submitting bids for the project. Director Green and Director Jones agreed to attend. Upon motion by Director Green and second by Director Jones, the Board voted unanimously to direct Mr. Malish to advertise the project for bids when ready. The Board then discussed with Mr. Malish the process and potential for unforeseen issues and expenses involved in relocating the water line at issue in the dispute with NW Austin Office Partners, LLC. Mr. Malish then discussed with the Board the terms of the proposed Interlocal Agreement with Williamson County for the bidding, administration and construction of the Tamayo Bridge project. Mr. Flahive relayed the content of his discussion with the District's bond counsel, Ms. Jana Edwards with McCall Parkhurst & Horton LLP, relating to the District's Series 2014 bond covenants. Mr. Malish and Mr. Flahive then outlined the terms that must be added to the Interlocal Agreement as a condition of recommendation of approval. After discussion, upon motion by Director Jones and second by Director Green, the Board voted unanimously to direct Mr. Malish and Mr. Flahive to deliver their comments on the Interlocal Agreement to the appropriate Williamson

County staff. Mr. Malish then reviewed the proposed Amendment No. 1 to the Engineering Services Agreement, attached as **Exhibit "J"**, with the Board. Upon motion by Director Conklin and second by Director Jones, the Board voted unanimously to approve the amendment, as proposed.


There being no further discussion of bond projects, the Board next received the lobbyists' report. Mr. Flahive distributed the Senate Bill 6 summary prepared by the District's lobbyists and stated that he would provide an electronic copy via email.

There being no future annexation, limited district conversion, other City of Austin related issues, the Board next received the attorney's report. Mr. Flahive reported that he had received a letter from the mortgagee of the property located at 13100 New Boston Bend stating that work to address the violations raised in his correspondence was ongoing. He then stated that he would address the IRS tax exempt entity classification agenda item with the Board at the October 18 regular meeting.

There being no other matters to come before the Board, upon motion by Director McNeil and second by Director Green, the Board voted unanimously to adjourn at 9:46 p.m.

(SEAL)





Jo Jones, Secretary
Board of Directors

Date: October 18, 2017