

Director Jones then addressed Sergeant Brogden to provide the security report. Sergeant Brogden reviewed his report with the Board, attached as **Exhibit "B"**. He then introduced Detective Ellison, the deputy that addressed the dog bite incident in Rattan Creek Park in April. Director Jones presented Detective Ellison with a Certificate of Appreciation and thanked him for his handling of the situation. Director Green stated that the Board appreciates the work of the deputies within the District. The Board then took a photo with Detective Ellison.

The Board next received the park and landscape report. Mr. Fadal referred the Board to his report, attached as **Exhibit "C"**, and reviewed it with the Board. He stated that fire ant activity was down, but he was still spot-treating. He stated that his crews had been mowing around most wildflowers, except in situations where the grass was getting too high. Mr. Fadal stated that the District has no firm policy on mowing in relation to wildflowers, instead deferring to his professional judgment. He stated that the wildflowers would be mowed with other areas of the parks and greenbelts in June, ahead of the July 4 holiday, to minimize the chance of grass fires. Mr. Fadal stated that, if the Parks & Greenbelt Committee were to elect, he would work with the committee to look into more permanent wildflower areas. He then stated that he had worked with the Parks & Greenbelt Committee to identify numerous projects for which he had proposals to present to the Board, all of which were within the District's budget. He first presented proposal 9122, attached as **Exhibit "D"**, for planting screening plants with irrigation in Robinson Park, at a cost of \$14,958.28. Mr. Fadal then presented proposal 9124, attached as **Exhibit "E"**, for installing a main irrigation line along Napier Trail and planting trees along the trail to replace those that died during the last drought, at a cost of \$24,105.63. He then presented proposal 9132, for summer color installation, attached as **Exhibit "F"**, at a cost of \$1,496.02. Mr. Fadal next presented proposal 9141, attached as **Exhibit "G"**, installing limestone benches along the creeks in three areas of the greenbelts, at a cost of \$4,680.25. After discussion of the locations of the benches, which Mr. Fadal was directed to coordinate with the Parks & Greenbelt Committee, and with input from Director Beaulieu, upon motion by Director Green and second by Director Beaulieu, the Board voted unanimously to approve the proposals, as presented.

Director Jones then addressed Mr. Marroquin to provide the pool and community center report. Mr. Marroquin referred the Board to his report, attached as **Exhibit "H"**, and reviewed it with the Board. He stated that he had just received an inspection report of the community center and pool from the Texas Municipal League ("*TML*"). Mr. Marroquin stated the TML report was very good, overall. He stated that the report did recommend installing "No Diving" signs along the deep end of the pool for individuals not using the diving board. Mr. Marroquin stated the Pool Committee could consider the recommendation, if it elects. He stated that the diving well of the pool does not meet current length requirement, as it is approximately one foot too short, but that he confirmed the pool is grandfathered from the current requirement and need not be modified. Mr. Marroquin stated the community center and pool had been very busy lately. He confirmed that he had received all requested information and documentation from Lighthouse Chapel. He stated that the Karate group had not produced, and may not be able to obtain, the required certificate of insurance. Mr. Marroquin stated that he would work with the Karate group on the issue and report back to the Board. He then discussed with the Board the project to paint the exterior of the community center, pergolas and wrought-iron fences, which he proposed at a cost not to exceed \$19,000.00. The Board discussed the \$7,000.00 budgeted amount for the project, together with the \$13,000.00 budgeted for resealing the pool deck, which Mr. Marroquin stated could be performed next year, and the contingencies in the budget. Director Green stated that this project was recommended by both the Pool Committee and the Community Center Committee. Upon motion by Director Jones and second by Director Green, the Board voted unanimously to direct Premier Recreation Management to complete the project

at a cost not to exceed \$19,000.00. Mr. Marroquin then discussed with the Board the project to paint the interior of the community center at a cost of \$6,500.00, which, if combined with removal of the wall of the small conference room to provide for a small seating area, could be performed at a total cost of \$12,500.00. He stated that the bids that he'd received from his subcontractors were good for six months, and he recommended waiting until August or September. The Board elected to take no action. Mr. Marroquin and Mr. Flahive then discuss the revised Rattan Creek Community Center Rental Application for Recurring Group Meetings with the Board. The Board directed that the term of the agreement be added to the form and that boxes be added to Paragraph 1 to more clearly indicate selection of one of the two rental rate options. Upon motion by Director Jones and second by Director Green, the Board voted unanimously to approve the agreement, as revised, attached as **Exhibit "I"**.

Mr. Hunt then presented the cleaning services report, attached as **Exhibit "J"**. He stated that he would have a plumber address the small leak in the Robinson Park storage room.

Director Jones then addressed Mr. Hunt to provide the general manager's report. Mr. Hunt referred the Board to his report, attached as **Exhibit "K"**, and reviewed it with the Board. He stated that he would bring a proposed plan for installing a fence along the Anderson Mill right-of-way within Robinson Park to the Board in June. Mr. Hunt discussed with the Board the findings of the inspection of the playscapes in the District, which were very positive, but did recommend some upgrades and repairs. He stated that he would provide the report to the Board via email and present a summary in June. Mr. Hunt then discussed the City of Austin Industrial Wastewater Discharge Permit and stated that he would submit the report to the City of Austin by the May 31 deadline. He stated that water loss in the District had increased and he was investigating the issue. He presented one write-off in the amount of \$161.40 for approval by the Board. Mr. Hunt then discussed with the Board a proposal from T Bar M Land Services, LLC for repair of the five footbridges within the District, replacing the decking and stringers, at a total cost of \$13,575.00 if treated wood were used, or a total cost of \$17,575.00 if poly decking were used. The Board discussed the relative lifespans of the alternative materials. Mr. Hunt stated that he would look into that and bring the proposal back to the Board in June. He then discussed adding a reference to the link for the District's 2016 consumer confidence report to the District's June invoices, which the Board agreed should be done. Upon motion by Director Jones and second by Director Beaulieu, the Board voted unanimously to approve the write-off, 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 "L"**. She reviewed with the Board the mileage reimbursement to Director Jones proposed for approval. Upon motion by Director Green and second by Director Beaulieu, the Board voted unanimously to approve the director and vendor payments, the reimbursement, as proposed.

At 7:29 p.m., Director Jones then stated that the Board would convene in executive session pursuant to Section 551.071 of the Texas Government Code to receive legal advice from Mr. Flahive relating to the installation of improvements by NW Austin Office Partners LLC within a Water Line Easement (OPRWCT 2001060527) held by the District on the property located at 13630 Briarwick Drive. The Board reconvened in the open meeting at 8:04 p.m. and Director Jones stated that no actions were taken during executive session.

Director Jones then addressed Ms. Sagnes to provide the restrictive covenants report. Ms. Sagnes stated that she had received additional complaints relating to the properties at 13100

New Boston Bend and 13102 New Boston Bend and she had referred the complainant to Mr. Flahive's office.

The Board next received the engineer's report from Mr. Malish. He referred the Board to his report, attached as **Exhibit "M"**. Mr. Malish reviewed his report with the Board, stating that the Amber Oaks Lots 4, 5 & 6 project was not progressing, as the developer was still working with the City of Austin to determine the locations of the water and wastewater lines serving the project. He stated that the Booster Station Enclosure and Robinson Park Restroom projects had commenced and he had recommended that the District pay the initial pay estimates for the projects, which were approved at the May 15 meeting. Mr. Malish presented the proposal from Duke Garwood to redesign the Rattan Creek Park Pavilion at a cost of \$17,000.00, attached as **Exhibit "N"**. After discussion, upon motion by Director Jones and second by Director Green, the Board voted unanimously to approve the proposal, subject to HB 1295 compliance. Mr. Malish stated that the clearing and erosion control deposit for the Tamayo Bridge project had been delivered to the City of Austin and his office was waiting only on approval by Williamson County, which he anticipated soon, in order to prepare contract documents for bidding the project. He said that he hoped to present the contract documents for approval at the June meeting. Mr. Malish then discussed the Rattan Creek Drainage Study with the Board, stating that the final elevations of the floodplain were not yet know and would not be known until published by the City of Austin.

There being no discussion or action regarding bond projects, the Board next discussed the proposed First Amendment to Pool Use Agreement with CK Swimming LLC for The Sailfish Swim Team. The Board elected to postpone action on the item until the June meeting.

Director Jones then stated that the Board would next receive the lobbyists' report. Director Green shared correspondence received from Roger Borgelt with the Board, generally summarizing the current status of SB 715 and HB 424.

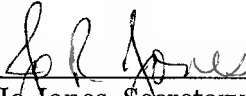
There being no discussion or action regarding the City of Austin wholesale rate cases or future annexation, limited district conversion, or other City of Austin related issues, the Board next received a report from the District's attorney. Mr. Flahive discussed with the Board the content of the agenda for the May 22 special meeting. Then Mr. Hunt and Mr. Flahive discussed with the Board the terms of a proposed agreement between the District and the resident that damaged the fire hydrant regarding terms of payment. The Board directed Mr. Hunt and Mr. Flahive to prepare the agreement.

Director Jones then asked if there were any other matters to come before the Board. Mr. Malish extended an invitation to the Board members to join him for lunch on June 16 at the Capital Area Suburban Exchange (CASE) Conference. There being no other matters to come before the Board, upon motion by Director Green and second by Director Jones, the Board voted unanimously to adjourn at 8:56 p.m.

(SEAL)



Date: June 21, 2017



Jo Jones, Secretary
Board of Directors