

## NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1

January 15, 2014

TO: THE BOARD OF DIRECTORS OF NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1 AND TO ALL OTHER INTERESTED PERSONS.

Notice is hereby given that the Board of Directors of North Austin Municipal Utility District No. 1 will hold a regular meeting on **Wednesday, January 15, 2014, at 6:00 p.m.**, at the District Community Center at 7617 Elkhorn Mountain Trail, Austin, Texas, for the following purposes:

1. Consider approval of the December 16, 2013 meeting minutes;
2. Receive citizens' communications;
3. Receive park and landscape maintenance report, including approval of related proposals;
4. Receive pool and community center report, including approval of related proposals and request for use of tennis courts;
5. Receive general manager report, including approval of related proposals for maintenance and construction items;
6. Receive bookkeeping report and consider payment for bills, invoices, investments and accounts transfers;
7. Consider approval of audit and management report for the year ended September 30, 2013, and authorize filing of the same;
8. Consider approval of Resolution Confirming Annual Review of District Investment Policy and Investment Strategy, Including Code of Ethics;
9. Receive a report from the District's engineer, including proposals;
10. Receive restrictive covenants report regarding services rendered, reporting of inspection, consider any necessary action on outstanding violations, including litigation;
11. Consider any necessary action regarding future annexation, limited district conversion, and other City of Austin related issues, including water and wastewater rate appeal; and
12. Such other matters as may come before the Board.

The Board of Directors is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney (Texas Gov't Code, §551.071); discussing real property matters (§551.072); discussing gifts and donations (§551.073), discussing personnel matters (§551.074) or discussing security personnel or devices (§551.076). If the Board of Directors determines to go into executive session on any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed and provision of the Texas Open Meetings Act that authorizes the closed or executive session.

(SEAL)



  
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Attorney for the District

The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and access to communications are provided upon request. Questions should be directed to Gary Spoons at Crossroads Utility, (512) 246-1400.