

NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1

May 21, 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, May 21, 2014, at 6:00 p.m.**, at the District Community Center at 7617 Elkhorn Mountain Trail, Austin, Texas. The following matters will be considered and may be acted upon at the meeting:

1. Minutes of the March 17, April 14, April 16, and April 28, 2014 Board meetings;
2. Citizens' communications;
3. Park and landscape maintenance report, including related proposals;
4. Pool and community center report, including related proposals;
5. General manager report, including related maintenance and construction proposals;
6. Bookkeeping report, including bills, invoices, investments and transfers;
7. Engineering report, including proposals, pay estimates and change orders;
8. Restrictive covenants report regarding services rendered, reporting of inspection, consider any necessary action on outstanding violations, including litigation;
9. Future annexation, limited district conversion, and other City of Austin related issues, including water and wastewater rate appeal and proposed JPI settlement; and
10. Future meeting schedule and agenda items.

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 Open Meetings Act that authorizes the closed or executive session.



Attorney for the District

The District is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and access to communications will be provided upon request. For questions, please call (512) 435-2300. Hearing impaired or speech disabled persons equipped with telecommunications devices for the deaf may utilize the statewide Relay Texas program, (800) 735-2988. All other questions should be directed to Crossroads Utility, (512) 246-1400.