

**NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1  
AGENDA**

**June 18, 2014**

TO: THE BOARD OF DIRECTORS OF THE DISTRICT 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, June 18, 2014, at 6:00 p.m.**, at the District Community Center, 7617 Elkhorn Mountain Trail, Austin, Texas. The following matters will be considered and may be acted upon at the meeting:

**ELECTION ITEMS:**

1. ***See Supplemental Agenda for Election Items;***

**CITIZEN COMMUNICATION/CONSENT ITEMS:**

2. Citizen communications;
3. Minutes of the May 19 and May 21, 2014 Board meetings;
4. Resolution Establishing Offices and Meeting Places of the Board of Directors and Establishing Locations for the Posting of Notice of Meetings of the Board;

**DISCUSSION/ACTION ITEMS:**

5. Park and landscape maintenance report, including proposals;
6. Pool and community center report, including proposals and establishing procedures for use of community center as election polling place;
7. General manager's report, including:
  - a. Drainage repair, maintenance matters, and proposals related thereto;
  - b. Annual consumer confidence report;
  - c. Resolution Confirming Annual Review of Identity Theft Prevention Program;
8. Bookkeeper's report, including approval of bills, invoices, transfers, and investments;
9. Tax Collection Agreements with Travis and Williamson Counties;
10. Engineer's report, including:
  - a. Status of Completion for Rattan Creek Bridge Project;
  - b. Proposal for replacement of Tamayo Booster Station Valve;
  - c. Replacement of meters in the Highway 620 Business Park area;

11. Restrictive covenants report, including services rendered, inspection reports, and outstanding violations and litigation;
12. Future annexation, limited district conversion, and other City of Austin related issues, including water and wastewater rate appeal and proposed JPI settlement; and
13. 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.

(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 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.

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1. Order Calling Director Election for November 4, 2014;
2. Election Agreements and Joint Election Agreements with Travis and Williamson Counties, including Resolutions Approving Election Agreements and Joint Election Agreements;
3. Notice of Deadline to File Applications for a Place on the Ballot;
4. Authorize District's attorney to give Notice of Director Election for November 4, 2014; and
5. Any other matters in connection with the November 4, 2014 Directors election.

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**EL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE NORTH AUSTIN NO. 1  
PROGRAMA SUPLEMENTARIO**

**18 DE JUNIO DE 2014**

A: LA JUNTA DE DIRECTORES DEL DISTRITO Y A TODA PERSONA INTERESADA:

Se que la Junta de Directores del Distrito Municipal de Servicios Públicos de North Austin No. 1 va a tener una reunión regular **el miércoles, 18 de junio, 2014, en 6:00 p.m.**, en el Distrito Centro de la Comunidad, 7617 Elkhorn Mountain Trail, Austin, Tejas. Los siguientes propósitos adicionales se consideran y pueden ser llevados a cabo en la junta:

1. Orden convocando elección de Directores para el 4 de noviembre de 2014;
2. Acuerdos electoral y acuerdos de elección conjunta con el condados de Travis y Williamson, incluyendo la resoluciones que aprueba el acuerdos electoral y el acuerdos de elección conjunta;
3. Aviso de fecha limite para presentar solicitudes para un lugar en la boleta;
4. Autorizar al Abogado del Distrito a dar aviso de la elección de Directores el 4 de noviembre de 2014; y
5. Cualquier otro asunto con respecto a la elección de Directores del 4 de noviembre de 2014.

(SEAL)  
(SELLO)



Attorney for the District  
Abogado para el Distrito

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