

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

July 16, 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, July 16, 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:

CITIZEN COMMUNICATION/CONSENT ITEMS

1. Citizen communications;
2. Minutes of the June 18, 2014 Board meeting;
3. Audit engagement letter with West, Davis & Company for the year ending September 30, 2014;

BUDGET/TAX ITEMS

4. Schedule for adopting 2014-2015 budget and tax rate;

DISCUSSION/ACTION ITEMS

5. Consultant reports on activities, including:
 - a. Park and landscape maintenance report, including proposals;
 - b. Pool and community center report, including proposals;
6. General manager's report, including:
 - a. Drainage repair, maintenance matters, and proposals related thereto;
 - b. Agreement for Security Services to the District;
7. Bookkeeper's report, including approval of bills, invoices, transfers, and investments;
8. Report from the District's attorney, including:
 - a. United States Securities and Exchange Commission Municipalities Continuing Disclosure Cooperative Initiative, including review of continuing disclosure compliance in prior bond issues for "self-reporting" purposes;
 - b. Nominations to the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool;

9. Engineer's report, including:
 - a. Annual TV Sewer Inspection Report;
 - b. Status of Completion for Rattan Creek Bridge Project;
10. Restrictive covenants report, including services rendered, inspection reports, and outstanding violations and litigation;
11. Future annexation, limited district conversion, and other City of Austin related issues, including water and wastewater rate appeal and proposed JPI settlement; and
12. Such other matters as may come before the Board, including 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.



A handwritten signature in black ink, appearing to read "Kim M. He.", positioned above a horizontal line.

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.