

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

August 20, 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, August 20, 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 July 14, July 16 and August 4, 2014 Board meetings;

BOND ITEMS

3. Authorize District's consultants to proceed with preparation of the District bond sale;

BUDGET/TAX ITEMS

4. Schedule for adopting 2014-2015 budget and tax rate, including:
 - a. Preliminary estimate of 2014 taxable value;
 - b. Conduct work session on 2014-2015 budget;
 - c. Establish and take record vote on proposed tax rate;
 - d. Schedule public hearing at which adoption of tax rate will be considered;
 - e. Authorize publication of Notice of Public Hearing on Tax Rate in *The Austin American-Statesman*;

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. Report from the District's General Manager, including:
 - a. Drainage repair, maintenance matters, and proposals related thereto;
 - b. Agreement for Security Services to the District;
 - c. Amendment to Order Adopting Rules and Fees for Community Center Usage;

7. Report from the District's Bookkeeper, including approval of bills, invoices, transfers, and investments;
8. Report from the District's Engineer, including:
 - a. Award of Contract for Wheeler storm sewer replacement;
9. Report from the District's attorney, including:
 - a. Williamson County sidewalk maintenance and repair;
10. Restrictive covenants report, including services rendered, inspection reports, and outstanding violations and litigation, including:
 - a. Final Notice of Violation of Restrictive Covenants to 13251 Kerrville Folkway;
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.



Kim M. Keller

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.