

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

**October 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 Town Hall meeting on **Wednesday, October 15, 2014, at 7:00 p.m.**, at the District's Community Center, at 7617 Elkhorn Mountain Trail, Austin, Texas, for the following purposes:

1. Conduct a town hall meeting to discuss the roles of the District and the Rattan Creek Neighborhood Association in the community;
2. Receive citizen communication (no action may be taken under this item); and
3. Adjourn.

(SEAL)



A handwritten signature in black ink, appearing to read "Kim M. Ho".

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.

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

**October 15, 2014**

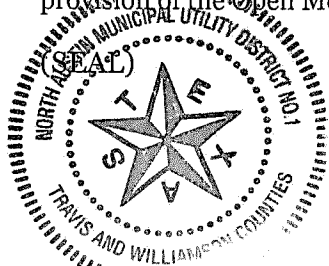
**TO: THE BOARD OF DIRECTORS OF THE DISTRICT AND TO ALL OTHER INTERESTED PERSONS:**

Notice is hereby given that the Board of Directors of North Austin Municipal Utility District No. 1 will hold a regular meeting on **Wednesday, October 15, 2014, at 12:30 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:

**BOND ITEMS**

1. North Austin Municipal Utility District No. 1 \$6,200,000 Unlimited Tax and Revenue Bonds, Series 2014, including:
  - a. Review Bids and Award Sale of the Bonds;
  - b. Approve Resolution Authorizing Issuance of the Bonds;
  - c. Approve Paying Agent Agreement and Official Statement;
  - d. Authorize Board of Directors to sign all documents related to the bond Sale and authorize Attorney and Financial Advisor to take all necessary actions to deliver the Bonds to the Initial Purchaser of the Bonds;
  - e. Authorize payment of Attorney General bond review fee in the approximated amount of \$6,200;
  - f. Amendment No. 34 to Information Form/Notice to Purchaser;
2. 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 Open Meetings Act that authorizes the closed or executive session.





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Attorney for the District

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