

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

November 19, 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, November 19, 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 September 17, October 13 and October 15, 2014 Board meetings;

BOND ITEMS

4. North Austin Municipal Utility District No. 1 \$6,200,000 Unlimited Tax and Revenue Bonds, Series 2014, including:
 - a. Approve Closing Memorandum and Authorize Wire Transfers;
 - b. Such other matters as related to the Bonds;

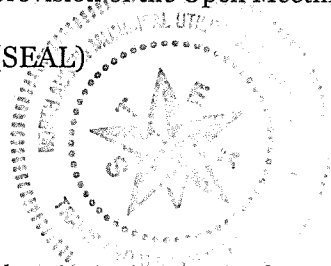
DISCUSSION/ACTION ITEMS

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. Adoption of Community Center and Pool Rules;
7. Report from the District's Bookkeeper, including approval of bills, invoices, transfers, and investments;
8. Report from the District's Engineer;
9. Report from the District's Attorney, including:
 - a. Consider participation in Texas Attorney General Opinion Request regarding the Williamson County Sidewalk Policy;

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.

(SEAL)



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
SUPPLEMENTAL AGENDA**

November 19, 2014

TO: THE BOARD OF DIRECTORS 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, November 19, 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:

1. Consider adopting Order Canvassing Returns and Declaring Results of the November 4, 2014 Directors Election;
2. Approve Oath(s) of Office/Statement(s) of Elected Officer and Bond(s) for directors elected November 4, 2014;
3. Consider electing officers for the Board of Directors; y
4. Consider approval of revised District Registration Form with Texas Commission on Environmental Quality and authorize filing for same.

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

19 DE NOVIEMBRE DE 2014

A: LA JUNTA DE DIRECTORES 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, 19 de noviembre, 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. Considerar la adopción de una orden que determinar los resultados y declarar los regresos de la elección de los directores para el 4 de noviembre, 2014;
2. Apruebe Declaraciones de oficial Elegido/los Juramentos de la Oficina de Funcionario y Bonos para directores elegidos el 4 de noviembre de 2014;
3. Considere oficiales que elige para la Junta Directiva; y
4. Considerar la aprobatoria la Forma de Registracion del Distrito y aprobar la sumision a la Comision de Tejas en Calidad Ambiental.



Attorney for the District
Abogado para el Distrito

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