

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

January 29, 2015

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 special meeting on **Thursday, January 29, 2015, 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:

DISCUSSION/ACTION ITEMS

1. Consider approval of a request from Alliance Residential Company for a variance from Section R403.4.3 of the local amendments to the 2012 International Energy, adopted by the City of Austin as a provision of its Energy Code in City of Austin Ordinance No. 20130606-091, incorporated into the City of Austin's Plumbing Code by Section 501.2 thereof as set forth in City of Austin Ordinance No. 20130606-093, and adopted by the District pursuant to the North Austin Municipal Utility District No. 1 Rules Governing Water and Wastewater Services, effective March 21 2007, for the property located at 8100 Anderson Mill Road;
2. Future annexation, limited district conversion, and other City of Austin related issues, including water and wastewater rate appeal; and
3. 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.

(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.