

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

May 18, 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 regular meeting on **Monday, May 18, 2015, at 6:00 p.m.**, at the Rattan Creek Community Center, 7617 Elkhorn Mountain Trail, Austin, Texas. The following matters will be considered and may be acted upon at the meeting:

WORK SESSION

1. Proposed bills, invoices, transfers, and investments;

DISCUSSION/ACTION ITEMS

2. Consultant reports on activities, including:
 - a. Park and landscape maintenance report, including proposals;
 - b. Pool and community center report, including proposals;
 - c. General manager's report, including drainage repair, maintenance matters, and proposals related thereto;
 - d. Engineer's report;
3. Future annexation, limited district conversion, City of Austin related issues, including water and wastewater rate appeal;
4. Agenda for the Wednesday, May 20, 2015 meeting (No action will be taken unless specifically posted above); and
5. Such other matters as may come before the Board, including future 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.



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**

May 20, 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 regular meeting on **Wednesday, May 20, 2015, at 6:00 p.m.**, at the Rattan Creek 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 April 13 and April 15, 2015 Board meetings;

DISCUSSION/ACTION ITEMS

3. Consultant reports on activities, including:
 - a. Park and landscape maintenance report, including proposals;
 - b. Pool and community center report, including proposals;
4. Report from the District's General Manager, including drainage repair, maintenance matters, and proposals related thereto, including:
 - a. Proposal from LaCosta Environmental LLC for preparation of the District's water conservation and drought contingency plan;
 - b. Davey Tree Expert Company's proposal for tree pruning;
5. Report from the District's Bookkeeper, including approval of bills, invoices, transfers, and investments;
6. Review budget and consider any necessary action thereon;
7. Review bond projects and consider any necessary action, including engaging an architect for the booster pump station buildings;
8. Report from the District's Engineer, including proposal for wastewater line tv inspection;
9. Report from the District's Attorney, including request of the Attorney General's Office for an opinion regarding Williamson County's sidewalk policy;
10. Restrictive covenants report, including services rendered, inspection reports, and outstanding violations and litigation including:
 - a. Restrictive covenants enforcement action regarding 13251 Kerrville Folkway;
 - b. Authorizing destruction of old litigation files relating to Cause No. 07-074-C26, North Austin Municipal Utility District No. 1 v. Mark Chutich;
11. Discuss and consider possible action regarding Senate Bill 1945;

12. Future annexation, limited district conversion, and other City of Austin related issues, including taking any necessary action regarding water and wastewater rate appeal;
13. Such other matters as may come before the Board, including future agenda items.

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