

**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;