

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

August 17, 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, August 17, 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;

BUDGET/TAX ITEMS

2. Revised schedule for adopting 2015-2016 budget and 2015 tax rate, including:
 - (a). Notice from Travis County Tax Office of 2015 per-parcel collection fee;
 - (b). Certified Appraised values, including notice from Travis Central Appraisal District of delay in 2015 certification;
 - (c). Work session on 2015-2016 budget;
 - (d). Establish and take record vote on proposed tax rate;
 - (e). Schedule public hearing at which adopting of tax rate will be considered;
 - (f). Authorize publication of Notice of Public Hearing on Tax Rate;

DISCUSSION/ACTION ITEMS

3. Consultant reports on activities, including:
 - (a). Park and landscape maintenance report, including:
 - (i). Proposals;
 - (ii). Renewal of Landscape Maintenance Agreement;
 - (b). Pool and community center report, including proposals;
 - (c). General manager's report, including:
 - (i). Drainage repair, maintenance matters, and proposals related thereto;
 - (ii). Amending and Restating Management Services Agreement with Crossroads Utility Services, L.L.C. (MS4 obligations, fees);
 - (iii). Order Establishing Revised Water Conservation & Drought Contingency Plan;

- (d). Engineer's report;
4. Report from first responders regarding signage and other enhancements to the District's trail system to improve public safety;
 5. Future annexation, limited district conversion, City of Austin related issues;
 6. Agenda for the Wednesday, August 19, 2015 meeting (No action will be taken unless specifically posted above); and
 7. 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.



Kim M. He

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.