

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

January 18, 2016

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, January 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. American Institute of Certified Public Accountants (AICPA) engagement letter with Bott & Douthitt, PLLC;
3. 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;
4. Discuss and consider Board's committee appointments, including, but not limited to Resolution Establishing Committees and Appointing Committee Members;
5. Audit of District's financial statements for fiscal year ended September 30, 2015, including report from West, Davis & Company, approval of audit report and client representation letter, and authorize filing of audit report;
6. Future annexation, limited district conversion, City of Austin related issues;
7. Agenda for the Wednesday, January 20, 2016 meeting (No action will be taken unless specifically posted above); and
8. 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.

(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.