

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

October 19, 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 **Wednesday, October 19, 2016, 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. Report from the Rattan Creek Neighborhood Association;
3. Minutes of the August 31, September 19 and September 21, 2016 Board meetings;

DISCUSSION/ACTION ITEMS

4. Consultant reports on activities, including:
 - (a). Park and landscape maintenance report;
 - (b). Pool and community center report;
5. Report from the District's General Manager, including:
 - (a). Drainage repair, maintenance matters and proposals related thereto;
 - (b). Request from UPS to use the Community Center parking lot for temporary storage of Christmas season delivery pods;
6. Report from the District's Bookkeeper, including approval of bills, invoices, transfers, and investments;
7. Report from the District's Engineer, including:
 - (a). Status of processing plans for Amber Oaks – Lots 4, 5 and 6;
 - (b). Continental Properties;
 - (c). Standard Pacific Properties;
 - (d). Booster Station Buildings/Robinson Park Restrooms
 - (e). Rattan Creek Park Pavilion;

- (f). Land Use Plan Amendment request from CSW Development and restrictive covenant for tract;
 - (g). Land Use Plan Amendment request from Transwestern Commercial Services;
 - (h). Tamayo Bridge project;
 - (i). Menlo Equities Outdoor Amenities, including District waterline encroachment on easement request;
 - (j). Advanced Dental Smiles;
- 8. Review bond projects and consider taking any necessary action;
 - 9. Restrictive covenants report, including services rendered, inspection reports, and outstanding violations and litigation;
 - 10. Future annexation, limited district conversion, and other City of Austin related issues;
 - 11. Attorney's report, including:
 - (a). Client Bulletin on IRS Rule Changes Affecting Utility Operations/Management Contracts;
 - (b). Publication of Notice of Election;
 - (c). Scheduling a special meeting in November to canvass the District's November 8, 2016 Directors Election (canvassing period November 17-22);
 - 12. 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.