

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

**November 22, 2016**

TO: THE BOARD OF DIRECTORS OF NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1 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 special meeting on **Tuesday, November 22, 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:

**ELECTION ITEMS**

1. ***See the supplemental agenda for Election items;***

**DISCUSSION/ACTION ITEMS**

2. Statements of Elected/Appointed Officers, Oaths of Office, and Official Bonds for directors elected on November 8, 2016;
3. Election of officers;
4. District Registration Form;
5. Discuss and consider approval and acceptance of Water Lines Easement from CalAtlantic Homes of Texas, Inc.;
6. Discuss and consider approval of proposal for repair of water well in Rattan Creek Park;
7. Discuss and consider taking any necessary action regarding Springs at Lakeline development, including developer's request for an exemption from City of Austin Ordinance 20160623-099 relating to residential water heaters;
8. Discuss and consider taking any necessary action regarding restrictive covenant services provided by Sage Management;

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  
REVISED SUPPLEMENTAL AGENDA**

**November 22, 2016**

TO: THE BOARD OF DIRECTORS OF NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1 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 special meeting on **Tuesday, November 22, 2016**, at **6:00 p.m.** at the Rattan Creek Community Center, 7617 Elkhorn Mountain Trail, Austin, Texas. The following *additional* matters will be considered and may be acted upon at the meeting:

1. Canvass returns of the November 8, 2016 Director Election;
2. Order Canvassing the Returns and Declaring the Results of North Austin Municipal Utility District No. 1 November 8, 2016 Director Election;
3. Any other matters relating to the District's November 8, 2016 Director election.

**EL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE NORTE AUSTIN NO. 1**

**22 DE NOVIEMBRE DE 2016**

A: LA JUNTA DE DIRECTORES DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE NORTE AUSTIN NO. 1 Y A TODA PERSONA INTERESADA:

Se notifica por la presente es dado que la Junta Directiva Distrito Municipal de Servicios Públicos de Norte Austin No. 1 encontrará en **el martes, el 22 de noviembre de 2016, a las 6:00 de la tarde**, en el Distrito Centro de la Comunidad, 7617 Elkhorn Mountain Trail, Austin, Tejas. Los siguientes propósitos adicionales se consideran y pueden ser llevados a cabo en la junta:

1. Escrutinar los resultados de la elección de Directores del día 8 de noviembre de 2016;
2. Orden de escrutinio de los resultados y declarando los resultados de la elección de Directores del día 8 de noviembre de 2016 del Distrito Municipal de Servicios Públicos De Norte Austin No. 1;
3. Cualquier otro asunto con respecto a la elección de Directores del 8 de noviembre de





Attorney for the District  
Abogado para el Distrito