

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

February 17, 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, February 17, 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 January 18 and January 20, 2016 Board meetings;

DISCUSSION/ACTION ITEMS

4. Consultant reports on activities, including:
 - (a). Park and landscape maintenance report, including proposals;
 - (b). Pool and community center report and proposals, including:
 - (i). Amendment to Swimming Pool Operation and Maintenance Agreement;
and
 - (ii). Amendment to Management Services Agreement for Community Center;
5. Report from the District's General Manager, including:
 - (a). Drainage repair, maintenance matters, and proposals related thereto
 - (b). Proposal from LaCosta Environmental LLC for annual water loss audit, ongoing maintenance of the District's Water Conservation and Drought Contingency Plan, Texas reporting requirements, and other duties;
6. Report from the District's Bookkeeper, including:
 - (a). Approval of bills, invoices, transfers, and investments;
 - (b). Public Funds Depositor Collateral Security Agreement with First State Bank Central Texas;
7. Report from the District's Engineer, including:
 - (a). Status of processing plans for Amber Oaks – Lots 4, 5 and 6;
 - (b). Rattan Creek Drainage Study, including considering approval of processing survey and field information for each lot;

- (c). Continental Properties/Standard Pacific Properties;
 - (d). Booster Station Buildings/Robinson Park Restrooms/Amphitheater, including considering approval of payment of application fee to the Texas Commission on Environmental Quality for submission of the Water Pollution Abatement Plan (WPAP);
8. Review bond projects and consider taking any necessary action;
 9. Pool Use Agreement with The Hurricane Swim Team;
 10. Restrictive covenants report, including services rendered, inspection reports, and outstanding violations and litigation;
 11. Attorney's report, including:
 - (a). Bills affecting water districts;
 - (b). Eminent domain;
 12. Future annexation, limited district conversion, and other City of Austin related issues;
 13. Request for financial support from HURF (Homeowners United For Rate Fairness);
 14. 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. Ho

 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.