

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

**April 20, 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, April 20, 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 March 14 and March 16, 2016 Board meetings;

**DISCUSSION/ACTION ITEMS**

4. Resolution Adopting Revised Code of Ethics and Financial Investment, Travel, and Professional Services Policy and Adopting Investment Strategies;
5. Consultant reports on activities, including:
  - (a). Park and landscape maintenance report and proposals;
  - (b). Pool and community center report, including:
    - (i). Proposals;
    - (ii). Amendment No. 2 to Swimming Pool Operation and Maintenance Agreement with Clearwater Management;
    - (iii). Amendment No. 2 to Management Services Agreement for Community Center with Clearwater Management;
6. Report from the District's General Manager, including:
  - (a). Drainage repair, maintenance matters;
  - (b). City of Austin Industrial Wastewater Discharge Permit Reporting (due May 31);
7. Report from the District's Bookkeeper, including:
  - (a). Approval of bills, invoices, transfers, and investments;
  - (b). Secretary's Certificate and Resolutions Regarding Operating Account;
  - (c). Secretary's Certificate and Resolutions Regarding General Manager's Account;

8. 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;
  - (c). Continental Properties;
  - (d). Standard Pacific Properties;
  - (e). Booster Station Buildings;
  - (f). Robinson Park Restrooms;
  - (g). Rattan Creek Park Pavilion;
  - (h) Wastewater line TV inspection;
9. Review bond projects and consider taking any necessary action;
10. Restrictive covenants report, including services rendered, inspection reports, and outstanding violations and litigation;
11. Attorney's report, including report on Attorney General's Office opinion regarding Williamson County's sidewalk policy;
12. Future annexation, limited district conversion, and other City of Austin related issues;
13. 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.**



*K. M. Ke...*  
 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.