

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

May 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 **Wednesday, May 18, 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 April 18, April 20 and May 4, 2016 Board meetings;

DISCUSSION/ACTION ITEMS

4. Consultant reports on activities, including:
 - (a). Park and landscape maintenance report and proposals, including:
 - (i). TexaScapes, Inc. Proposal No. 8947 – dead tree & debris removal, Dallas Greenbelt;
 - (ii). TexaScapes, Inc. Proposal No. 8948 – topdress & nutrient blitz 3 District soccer fields;
 - (iii). TexaScapes, Inc. Proposal 8951 – poison ivy treatments;
 - (b). Pool and community center report, including proposals;
5. Report from the District's General Manager, including drainage repair, maintenance matters;
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). 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;
 - (i). TCEQ waster system reporting requirements;
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, including considering engagement letter with Enoch Keever for legal services related to *City of Austin, Texas v. Public Utility Commission of Texas*, Cause No. D-1-GN-16-001344;
 11. 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.



[Handwritten Signature]

 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.