

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

**September 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 **Monday, September 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:

**WORK SESSION**

1. Proposed bills, invoices, transfers, and investments;

**BUDGET/TAX ITEMS**

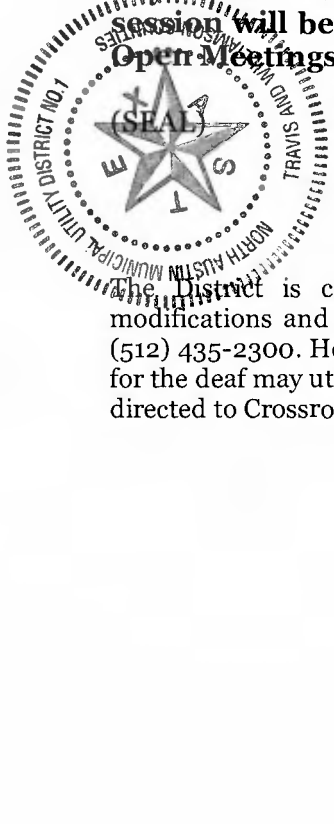
2. Conduct a public hearing on District's 2016 tax rate, including recommendation from District's financial advisor;
3. Budget for fiscal year 2016-2017, including Resolution Adopting Budget;
4. Record vote on District's 2016 tax rate and Order Levying Taxes;
5. Amended and Restated Information Form (*if necessary for tax rate change*);

**DISCUSSION/ACTION ITEMS**

6. Consultant reports on activities, including:
  - (a). Park and landscape maintenance report, including:
    - (i). TexaScapes, Inc. Proposal No. 9008 for fall overseeding and light topdressing irrigated turf ;
    - (ii). TexaScapes, Inc. Proposal No. 9016 for Robinson Park "S" curve overgrowth clearing;
  - (b). Pool and community center report, including proposals;
  - (c). General Manager's report, including drainage repair, maintenance matters and proposals related thereto, including Landscape Specialties of Texas proposal for reconstruction of entryway sign at the corner of McNeil and Amarillo;
  - (d). Bookkeeper's report;
  - (e). Engineer's report;

7. Land Use Plan Amendment request from CSW Development and restrictive covenant for tract;
8. Future annexation, limited district conversion, City of Austin related issues;
9. Agenda for the Wednesday, September 21, 2016 meeting (No action will be taken unless specifically posted above); and
10. 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.**



  
\_\_\_\_\_  
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  
AGENDA**

**September 21, 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, September 21, 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 July 18, August 4, August 15 and August 17, 2016 Board meetings;

**DISCUSSION/ACTION ITEMS**

4. Consultant reports on activities, including:
  - (a). Park and landscape maintenance report, including:
    - (i). Proposals including Proposal No. 9008 for fall overseeding and light topdressing irrigated turf and Proposal No. 9016 for Robinson Park "S" curve overgrowth clearing;
    - (ii). First Amendment to Landscape Maintenance Agreement with TexaScapes, Inc.;
  - (b). Pool and community center report, including Management Services Agreement for Community Center and Pool;
5. Report from the District's General Manager, including drainage repair, maintenance matters and proposals related thereto, including Landscape Specialties of Texas proposal for reconstruction of entryway sign at the corner of McNeil and Amarillo;
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/Rattan Creek Park Pavilion;

- (e). Land Use Plan Amendment request from CSW Development and restrictive covenant for tract;
  - (f). Land Use Plan Amendment request from Transwestern Commercial Services;
  - (g). Tamayo Bridge project;
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;
  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.**



  
\_\_\_\_\_  
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.