

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

November 15, 2017

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, November 15, 2017, 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. Minutes of the October 16 and October 18, 2017 Board meetings;
2. Citizen communications;
3. Report from the Rattan Creek Neighborhood Association;

DISCUSSION/ACTION ITEMS

4. Consultant reports on activities, including:
 - (a) Security report;
 - (b) Park and landscape maintenance report, including review of landscaping projects and proposals and consider taking possible action;
 - (c) Pool and community center report, including:
 - (i) Directive;
 - (ii) Review of pool and community center proposals and consider taking possible action;
 - (d) Cleaning services report;
5. Report from the District's General Manager, including:
 - (a) Directives;
 - (b) Facilities repair, maintenance matters and proposals related thereto;
 - (c) Proposed fence construction along Anderson Mill right-of-way within Robinson Park;
 - (d) Phase II (Small) MS4 Annual Report (Permit Year 4);
6. Report from the District's Bookkeeper, including approval of bills, invoices, transfers, and investments;

7. Report from the District's Engineer, including:
 - (a) Booster Station Buildings/Robinson Park Restrooms, including approval of any pay estimates and/or change orders, acceptance of project for operation and maintenance, and release of retainage;
 - (b) Rattan Creek Park Pavilion, including review of bid tabulation and award of contract;
 - (c) Tamayo Bridge project, including authorizing advertisement for bids;
 - (d) Rattan Creek drainage study;
 - (e) Champion School of Real Estate;
 - (f) Five acre storage site;
8. Review bond projects and consider taking any necessary action;
9. Restrictive covenants report, including:
 - (a) Services rendered, inspection reports, and outstanding violations and litigation;
 - (b) Change in scope of restrictive covenant enforcement services provided by Sage Management Services;
10. Discuss and consider taking any necessary action regarding the City of Austin wholesale rate cases, including appointment of City of Austin Rate Cases Committee and authorization of same to act on behalf of the North Austin MUD No. 1 Board of Directors;
11. Future annexation, limited district conversion, and other City of Austin related issues;
12. Report from the District's attorney, including:
 - (a) Update regarding status of litigation relating to Water Line Easement (OPRWTC 2001060527);
 - (b) Payment Plan Agreement regarding replacement of fire hydrant;
 - (c) Standard Agreement with Local Governmental Entity Regarding Off-Duty Contracting of County Sheriff Deputies;
 - (d) 2017 legislative update;
13. Such other matters as may come before the Board, including:
 - (a) Future meeting dates, including town hall meeting;
 - (b) 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); discussing security personnel or devices (§551.076); or discussing information technology security practices (§551.089). 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.

(SEAL)



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.