

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

Jun 21, 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, June 21, 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 May 15, May 17 and May 22, 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:
 - (i) Directive;
 - (ii) Review landscaping projects and proposals and consider taking possible action;
 - (c) Pool and community center report, including:
 - (i) Directives;
 - (ii) Review 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;

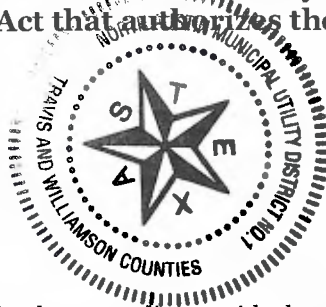
- (d) District's playscapes, including inspection report and General Manager's recommendations for repairs/upgrades;
 - (e) District's aquatic facilities, including inspection report and General Manager's recommendations for repairs/upgrades;
 - (f) Proposal from T Bar M Land Services, LLC for repair of footbridges within the District;
 - (g) Renewal of Plumbing Inspection Services Agreement with Roadrunner Inspection Services, LLC;
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, including approval of any pay estimates and/or change orders;
 - (e) Rattan Creek Park Pavilion, including review of bids and award of contract;
 - (f) Tamayo Bridge project, including review of bids and award of contract;
 - (g) Advanced Smiles Dental;
 - (h) Rattan Creek Drainage study;
 - (i) Menlo Equities Outdoor Amenities;
 8. First Amendment to Pool Use Agreement with CK Swimming LLC for The Sailfish Swim Team;
 9. Review bond projects and consider taking any necessary action;
 10. Lobbyists' report;
 11. Restrictive covenants report, including services rendered, inspection reports, and outstanding violations and litigation;
 12. Discuss and consider taking any necessary action regarding the City of Austin wholesale rate cases;
 13. Future annexation, limited district conversion, and other City of Austin related issues;
 14. Report from the District's attorney, including:

- (a) Directives;
- (b) Update regarding status of litigation relating to Water Line Easement (OPRWTC 2001060527);
- (c) Payment Plan Agreement regarding damage to fire hydrant at 13348 Tamayo Drive from vehicular crash on February 5, 2017,
- (d) Records management, including Order Establishing Records Management Program and Appointing Records Management Officer, and Appointing Public Information Coordinator;
- (e) Discuss and consider taking any necessary action regarding scope of workers' compensation insurance policy;
- (f) Schedule for adopting District's 2017-2018 budget and 2017 tax rate;

15. 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.

(SEAL)



Kim 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.