

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

August 16, 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, August 16, 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 July 17 and July 19, 2017 Board meetings;
2. Citizen communications;
3. Report from the Rattan Creek Neighborhood Association;
4. Revised District Registration Form;

BUDGET / TAX ITEMS

5. Review Certified Appraised Value;
6. Work session on 2017-2018 budget;
7. Establish and take record vote on proposed tax rate;
8. Schedule public hearing at which adoption of tax rate will be considered;
9. Authorize publication of Notice of Public Hearing on Tax Rate;

DISCUSSION/ACTION ITEMS

10. Consultant reports on activities, including:
 - (a) Security report;
 - (b) Park and landscape maintenance report, including:
 - (i) Directives;
 - (ii) Review landscaping projects and proposals and consider taking possible action;
 - (iii) Robinson Park, including revegetation and landscaping;
 - (c) Pool and community center report, including review of pool and community center proposals and consider taking possible action;

- (d) Cleaning services report, including directive;
11. 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 repairs/upgrades;
 - (e) Water loss audit report;
12. Report from the District's Bookkeeper, including approval of bills, invoices, transfers, and investments;
13. Report from the District's Engineer, including:
- (a) Directives;
 - (b) Status of processing plans for Amber Oaks – Lots 4, 5 and 6;
 - (c) Continental Properties;
 - (d) Standard Pacific Properties;
 - (e) Booster Station Buildings/Robinson Park Restrooms, including approval of any pay estimates and/or change orders;
 - (f) Rattan Creek Park Pavilion, including proposed tree-trimming;
 - (g) Tamayo Bridge project, including:
 - (i) Review of bids and award of contract;
 - (ii) Proposed water service to Cpl. Chad Eric Oligschlaeger memorial bench in greenbelt near Greybull Trail trailhead;
 - (h) Advanced Smiles Dental;
 - (i) Rattan Creek drainage study;
 - (j) Sanitary TV survey;
 - (k) Rattan Creek Reflection Ponds;
14. Audit services, including proposal from West, Davis & Company, LLP for audit services for fiscal year ending September 30, 2017;
15. Pool Use Agreement with CK Swimming LLC for The Sailfish Swim Team;

16. Review bond projects and consider taking any necessary action;
17. Lobbyists' report;
18. Restrictive covenants report, including services rendered, inspection reports, and outstanding violations and litigation;
19. Discuss and consider taking any necessary action regarding the City of Austin wholesale rate cases;
20. Future annexation, limited district conversion, and other City of Austin related issues;
21. Report from the District's attorney, including:
 - (a) Directives;
 - (b) Illegal connections to utility systems, including District's remedies and authority for action;
 - (c) Update regarding status of litigation relating to Water Line Easement (OPRWTC 2001060527);
22. 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)



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.