

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

January 17, 2018

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, January 17, 2018, 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 November 13 and December 18, 2017 Board meetings;
2. Citizen communications;
3. Report from the Rattan Creek Neighborhood Association, including quarterly newsletter;

DISCUSSION/ACTION ITEMS

4. 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;
 - (c) Resolution Adopting Rules Relating to Enforcement of Restrictive Covenants;
 - (d) Template for restrictive covenant reports;
5. Report from the District's Bookkeeper, including approval of bills, invoices, transfers, and investments;
6. Audit of District's financial statements for fiscal year ended September 30, 2017, including report from West, Davis & Company, approval of audit report and client representation letter, and authorize filing of audit report;
7. Consultant reports on activities, including:
 - (a) Security report;
 - (b) Park and landscape maintenance report, including:
 - (i) Directive;
 - (ii) 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;
- 8. Report from the District's General Manager, including:
 - (a) Directives;
 - (b) Facilities repair, maintenance matters and proposals related thereto, including proposal from Davey Tree Expert Company for tree pruning in Rattan Creek Park and greenbelt;
 - (c) Proposed fence construction along Anderson Mill right-of-way within Robinson Park;
 - (d) Booster Station Buildings, including proposal for booster station buildings finish-out items;
- 9. Report from the District's Engineer, including:
 - (a) Booster Station Buildings/Robinson Park Restrooms, including acceptance of project for operation and maintenance;
 - (b) Rattan Creek Park Pavilion, including any pay estimates and change orders;
 - (c) Tamayo Bridge project;
 - (d) Champion School of Real Estate;
 - (e) Amber Oaks, Lots 4, 5 & 6;
 - (f) Smiles Dental;
 - (g) Five acre storage site;
 - (h) Menlo Equities;
- 10. Review bond projects and consider taking any necessary action;
- 11. 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;
- 12. Future annexation, limited district conversion, and other City of Austin related issues;
- 13. Report from the District's attorney, including:
 - (a) Directives;

- (b) Update regarding status of litigation relating to Water Line Easement (OPRWTC 2001060527);
 - (c) Update regarding status of litigation regarding reimbursement to District for fire hydrant repair;
 - (d) District offices, including election of officers and revised District Registration Form;
 - (e) Town hall meeting, including discussion of content for presentation;
14. Such other matters as may come before the Board, including:
- (a) Future meeting dates, including town hall meeting and any work sessions, if needed;
 - (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.