

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

**October 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, October 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 September 10 and September 12, 2018 Board meetings;
2. Citizen communications;
3. Report from the Rattan Creek Neighborhood Association;

**DISCUSSION/ACTION ITEMS**

4. Restrictive covenants report, including any directives, services rendered, inspection reports, and outstanding violations and litigation;
5. Report from the District's Bookkeeper, including:
  - (a) Directive;
  - (b) Approval of bills, invoices, transfers, and investments;
6. Consultant reports on activities, including:
  - (a) Security report, including increasing patrols and Security Committee's report;
  - (b) Solid waste services, including report from Central Texas Refuse, Inc. / Round Rock Refuse, Inc.;
  - (c) Park and landscape maintenance report, including review of landscaping projects and proposals and consider taking possible action;
  - (d) Pool and community center report, including:
    - (i) Directives;
    - (ii) Review of pool and community center proposals and consider taking possible action;
7. Report from the District's General Manager, including:
  - (a) Directives;

- (b) Cleaning services report, including Community Center Committee's report on scope of services and pricing;
  - (c) Facilities repair, maintenance matters and proposals related thereto;
  - (d) Proposed fence construction along Anderson Mill right-of-way within Robinson Park;
  - (e) Review and discuss scope of services for solid waste provider;
  - (f) Tree trimming within Williamson County's rights-of-way in the District;
  - (g) Repairs to wastewater infrastructure on Luckenbach Lane, including possible reimbursement, if necessary;
  - (h) Wastewater TV - 2018, including any pay estimates and/or change orders;
  - (i) TPDES Phase II Small Municipal Separate Storm Sewer System (MS4) General Permit (TXR040000) compliance and administration, including Professional Services Agreement for environmental consulting services for stormwater management program implementation with LJA Engineering, Inc.;
  - (j) Renewal of Management Services Agreement with Crossroads Utility Services, L.L.C.;
8. Report from the District's Engineer, including:
- (a) Directive;
  - (b) Tamayo Bridge project, including:
    - (i) Relocation of gas line, review of proposals related thereto and consider taking possible action;
    - (ii) Review of contract with Texas Gas Service and applicable law;
  - (c) Amber Oaks, Lots 4, 5 & 6;
  - (d) Advanced Smiles Dental;
  - (e) Five acre storage site/CSW PAM, LLC and 7-Eleven;
  - (f) Rattan Creek Park Pavilion, including pay estimates and/or change orders;
  - (g) Community center parking lot resurface;
  - (h) Manhole project;
  - (i) Atlas 14 - Revised Flood Plain, including review of proposals and consider taking possible action;
  - (j) Menlo Equities;

9. Review bond projects, including proposals for fire hydrant replacements, and consider taking any necessary action;
10. Discuss and consider taking any necessary action regarding the City of Austin wholesale rate cases;
11. Future annexation, limited district conversion, and other City of Austin related issues;
12. Report from the District's attorney, including:
  - (a) Directives;
  - (b) Update regarding status of litigation relating to Water Line Easement (OPRWTC 2001060527);
  - (c) District's insurance policy renewal with Texas Municipal League Intergovernmental Risk Pool, including:
    - (i) Changes in Computer Fraud, Theft, Disappearance & Destruction/Forgery & Alteration, and Flood coverages;
    - (ii) Public Employee Dishonesty coverage, including Property Proposal Acceptance Form;
    - (iii) Endorsement to Property coverage schedule;
  - (d) Publication of Notice of Election;
  - (e) Future meeting dates, including:
    - (i) Scheduling a special meeting in November to canvass the District's November 6, 2018 Directors Election (canvassing period November 9 - 20);
    - (ii) Rescheduling regular November and December 2018 meetings, if necessary;
13. Discussion of Directors' duties;
14. 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); 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)



  
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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.