

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

**November 20, 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 **Tuesday, November 20, 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:

**ELECTION ITEMS**

1. ***See the supplemental agenda for Election items;***

**DIRECTOR ITEMS**

2. Statements of Elected/Appointed Officers and Oaths of Office for directors elected on November 6, 2018;
3. Official bond for new director;
4. Election of officers;
5. Revised District Registration Form;
6. Amended and Restated Resolution Establishing Committees and Appointing Committee Members;

**CITIZEN COMMUNICATION/CONSENT ITEMS**

7. Minutes of the October 15, October 16, and October 17, 2018 Board meetings;
8. Citizen communications;
9. Report from the Rattan Creek Neighborhood Association;

**DISCUSSION/ACTION ITEMS**

10. Restrictive covenants report, including any directives, services rendered, inspection reports, and outstanding violations and litigation;
11. Report from the District's Bookkeeper, including:
  - (a) Approval of bills, invoices, transfers, and investments;
  - (b) Manager's Account with BancorpSouth Bank, including:
    - (i) Secretary's Certificate and Resolution Regarding General Manager's Account;

- (ii) Resolution Approving Change in Bank Signatories; and Change Certificate (Manager's Account);
  - (c) Operating Account with BancorpSouth Bank, including:
    - (i) Secretary's Certificate and Resolution Regarding Operating Account;
    - (ii) Resolution Approving Change in Bank Signatories and Change Certificate (Operating Account);
  - (d) Operating Account with First Citizens Bank, including:
    - (i) Secretary's Certificate and Resolution Regarding Operating Account;
    - (ii) Resolution Approving Change in Bank Signatories and Change Certificate (Operating Account);
12. Consultant reports on activities, including:
- (a) Security report, including directives;
  - (b) Solid waste services;
  - (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;
13. Report from the District's General Manager, including:
- (a) Directives;
  - (b) Cleaning services report;
  - (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) TPDES Phase II Small Municipal Separate Storm Sewer System (MS4) General Permit (TXR040000) compliance and administration, including approval of annual report;
  - (g) City of Austin boil water incident (October 22 – October 28, 2018);

- (h) Request for reimbursement of plumbing expenses;
  - (i) Renewal of Management Services Agreement with Crossroads Utility Services, L.L.C.;
14. Report from the District's Engineer, including:
- (a) Directives;
  - (b) Tamayo Bridge project, including relocation of gas line, review of proposals related thereto and consider taking possible action;
  - (c) Amber Oaks, Lots 4, 5 & 6/Advanced Smiles Dental;
  - (d) Five acre storage site/CSW PAM, LLC;
  - (e) Rattan Creek Park Pavilion, including pay estimates and/or change orders;
  - (f) Community center parking lot resurface/manhole adjustments;
  - (g) Menlo Equities;
15. Review bond projects, including proposals for fire hydrant replacements, and consider taking any necessary action;
16. Discuss and consider taking any necessary action regarding the City of Austin wholesale rate cases;
17. Future annexation, limited district conversion, and other City of Austin related issues;
18. Report from the District's attorney, including:
- (a) Directives;
  - (b) Update regarding status of litigation relating to Water Line Easement (OPRWTC 2001060527);
19. 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)



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.

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

**November 20, 2018**

TO: THE BOARD OF DIRECTORS OF NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1 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 **Tuesday, November 20, 2018**, at **6:00 p.m.** at the Rattan Creek Community Center, 7617 Elkhorn Mountain Trail, Austin, Texas. The following *additional* matters will be considered and may be acted upon at the meeting:

1. Canvass returns of the November 6, 2018 Director Election;
2. Order Canvassing the Returns and Declaring the Results of North Austin Municipal Utility District No. 1 November 6, 2018 Director Election;
3. Any other matters relating to the District's November 6, 2018 Director election.

**EL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE NORTH AUSTIN NRO. 1  
PROGRAMA SUPLEMENTARIO**

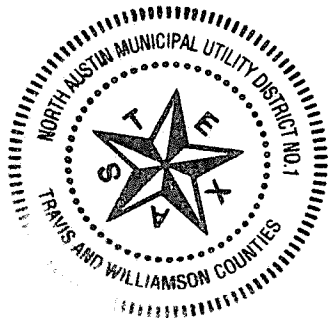
**20 de noviembre de 2018**

A: LA JUNTA DE DIRECTORES DEL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE NORTH AUSTIN NRO. 1 Y A TODAS PERSONAS INTERESADAS:

Se notifica por la presente es dado que la Junta Directiva Distrito Municipal de Servicios Públicos de North Austin Nro. 1 encontrará en **el martes, el 20 de noviembre de 2018, a las 6:00 de la tarde**, en el Rattan Creek Community Center, 7617 Elkhorn Mountain Trail, Austin, Texas. Los siguientes propósitos *adicionales* se consideran y pueden ser llevados a cabo en la junta:

1. Solicitar los resultados de la elección de Directores del día 6 de noviembre de 2018;
2. Orden de solicitud de los resultados y declarando los resultados de la elección de Directores del día 6 de noviembre de 2018 del Distrito Municipal de Servicios Públicos De North Austin Nro. 1;
3. Cualquier otro asunto con respecto a la elección de Directores del 6 de noviembre de 2018.

(SEAL)  
(SELLO)



A handwritten signature in black ink, appearing to read "Kim M. Ke.", written over a horizontal line.

Attorney for the District  
Abogado para el Distrito