

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

February 21, 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, February 21, 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, 2017 and the January 15, January 17, and January 25, 2018 Board meetings;
2. Citizen communications;
3. Report from the Rattan Creek Neighborhood Association, including quarterly newsletter;
4. Written Procedures for Post Bond Issuance Federal Tax Compliance, including Resolution Confirming Annual Review;

DISCUSSION/ACTION ITEMS

5. 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;
 - (e) Proposal from Maxwebs Co. to update the District's website with information regarding restrictive covenants;
6. Report from the District's Bookkeeper, including approval of bills, invoices, transfers, and investments;
7. Consultant reports on activities, including:
 - (a) Security report, including Williamson County Sheriff's Department's directives;
 - (b) Report from Central Texas Refuse regarding 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) Directive;
 - (ii) Proposal from the Hurricanes swim team for pool use in the Summer;
 - (iii) Review of pool and community center proposals and consider taking possible action;
 - (e) Cleaning services report;
8. 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) Leak detection, including proposal from NRW Consulting Services, Inc. d/b/a JBS Associates;
 - (e) Proposal from LaCosta Environmental, LLC for annual water loss audit, ongoing maintenance of the District's Water Conservation and Drought Contingency Plan, Texas reporting requirements, and other duties;
 - (f) Annual review of Identity Theft Prevention Program, including:
 - (i) Report from operator on administration of and compliance with Identity Theft Prevention Program;
 - (ii) Resolution Confirming Annual Review of Identity Theft Prevention Program;
9. Report from the District's Engineer, including:
- (a) Directive;
 - (b) Booster Station Buildings/Robinson Park Restrooms, including acceptance of project for operation and maintenance;
 - (c) Rattan Creek Park Pavilion, including any pay estimates and change orders;
 - (d) Tamayo Bridge project, including review of bids and award of contract;
 - (e) Champion School of Real Estate;
 - (f) Amber Oaks, Lots 4, 5 & 6;
 - (g) Advanced Smiles Dental;

- (h) Five acre storage site;
 - (i) 7-Eleven storage tract;
 - (j) 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), including consideration and possible action on settlement agreement;
 - (c) Consider approval of Water Lines Easement on Champion School of Real Estate site;
 - (d) Update regarding status of litigation regarding reimbursement to District for fire hydrant repair;
 14. Such other matters as may come before the Board, including:
 - (a) Future meeting dates;
 - (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.