

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

June 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 **Wednesday, June 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:

CITIZEN COMMUNICATION/CONSENT ITEMS

1. Minutes of the May 3, May 14, and May 16, 2018 Board meetings;
2. Citizen communications;
3. Report from the Rattan Creek Neighborhood Association, including quarterly newsletter;
4. Consider approval of resident request to reserve use of pool;

DISCUSSION/ACTION ITEMS

5. Restrictive covenants report, including services rendered, inspection reports, and outstanding violations and litigation;
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 directive;
 - (b) Park and landscape maintenance report, including:
 - (i) Directive;
 - (ii) Review of landscaping projects and proposals and consider taking possible action;
 - (iii) Installation of bird houses in Rattan Creek Park, including report from Parks & Greenbelt Committee;
 - (c) Pool and community center report, including 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;
 - (c) Proposed fence construction along Anderson Mill right-of-way within Robinson Park, including proposals for surveying services;
 - (d) Leak detection;
 - (e) Trail ramp project, including proposal related thereto;
 - (f) Replacement of solid tables with grated tables;
 - (g) Yard waste disposal services, including review of request for proposals and consider taking possible action;
9. Report from the District's Engineer, including:
- (a) Directives;
 - (b) Tamayo Bridge project, including:
 - (i) Relocation of gas line;
 - (ii) Approval of any pay estimates and/or change orders;
 - (c) Champion School of Real Estate;
 - (d) Amber Oaks, Lots 4, 5 & 6, including acceptance of project for operation and maintenance;
 - (e) Advanced Smiles Dental, including acceptance of project for operation and maintenance;
 - (f) Five acre storage site/CSW PAM, LLC and 7-Eleven;
 - (g) Status of video inspection of the wastewater lines;
 - (h) Waterline relocation;
 - (i) Rattan Creek Park Pavilion, including approval of any pay estimates and/or change orders;
10. Review bond projects, including proposals for fire hydrant replacements, and consider taking any necessary action;
11. Discuss and consider taking any necessary action regarding the City of Austin wholesale rate cases, including proposals for retaining lobbyists;
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;
 - (e) Discuss and consider the Board's committee appointments, including, but not limited to Resolution Establishing Committees and Appointing Committee Members;
 - (f) Resolution Establishing Offices and Meeting Places of the Board of Directors of North Austin Municipal Utility District No. 1 and Establishing Locations for the Posting of Notice of Meetings of the Board;
 - (g) Schedule for adopting 2018-2019 budget and 2018 tax rate;
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.

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Kim M. Ke...

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.