

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

August 15, 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, August 15, 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 June 20, July 23, July 25, and July 30, 2018 Board meetings;
2. Citizen communications;
3. Report from the Rattan Creek Neighborhood Association;

BUDGET / TAX ITEMS

4. Financial advisor's report;
5. Review Certified Appraised Values;
6. Work session on 2018-2019 budget;
7. Establish and take record vote on proposed tax rate;
8. Schedule public hearing at which adoption of tax rate will be considered;
9. Authorize publication of Notice of Public Hearing on Tax Rate;

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 approval of bills, invoices, transfers, and investments;
12. Consultant reports on activities, including:
 - (a) Security report, including Security Committee's report;
 - (b) Park and landscape maintenance report, including review of landscaping projects and proposals and consider taking possible action;
 - (c) Pool and community center report, including:

- (i) Review of pool and community center proposals and consider taking possible action;
 - (ii) Renewal of Pool Use Agreement with CK Swimming (the Sailfish Swim Team);
 - (iii) Renewal of Lease of Pool with St. Dominic Savio Catholic High School;
 - (d) Cleaning services report, including Community Center Committee's report on scope of services and pricing;
13. 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) Solid waste removal services, including review of request for proposals and consider taking possible action;
 - (e) Manhole project, including review of proposals;
 - (f) Driveway permit applications with Williamson County, Texas, including revised proposal from T Bar M Land Services, LLC for construction of ADA compliant ramps along public rights-of-way in Rattan Creek;
 - (g) Tree trimming within Williamson County's rights-of-way in the District;
 - (h) Renewal of Management Services Agreement with Crossroads Utility Services, L.L.C.;
14. Report from the District's Engineer, including:
- (a) Directive;
 - (b) Tamayo Bridge project, including relocation of gas line;
 - (c) Amber Oaks, Lots 4, 5 & 6;
 - (d) Advanced Smiles Dental;
 - (e) Five acre storage site/CSW PAM, LLC and 7-Eleven;
 - (f) Status of video inspection of the wastewater lines;
 - (g) Rattan Creek Park Pavilion, including approval of any pay estimates and/or change orders;
 - (h) Manhole project;

15. Audit services, including proposal from West, Davis & Company, LLP for audit services for fiscal year ending September 30, 2018;
16. Review bond projects, including proposals for fire hydrant replacements, and consider taking any necessary action;
17. Discuss and consider taking any necessary action regarding the City of Austin wholesale rate cases, including lobbyists' report;
18. Future annexation, limited district conversion, and other City of Austin related issues, including lobbyists' report;
19. Report from the District's attorney, including:
 - (a) Directives;
 - (b) Update regarding status of litigation relating to Water Line Easement (OPRWTC 2001060527);
20. 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)



Kim M. Keen

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.