

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

October 15, 2019

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 special town hall meeting on **Tuesday, October 15, at 6:30 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 COMMUNICATIONS

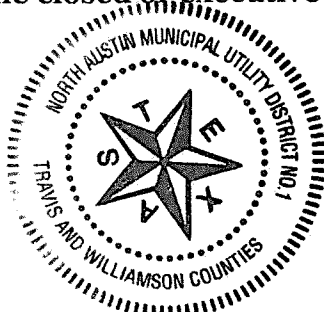
1. Meet and greet with District residents;
2. Citizen communications;

TOWN HALL

3. Conduct town hall meeting, including:
 - (a) Discussion of the District's role in the community;
 - (b) Presentation by Williamson County Sheriff and/or Deputy, including District security;
 - (c) Presentation by Jollyville Fire Department;
 - (d) Presentation by the District's solid waste and recycling services provider, including transition of services;
 - (e) Presentation by the District's Board of Directors and consultants, including:
 - (i) Financial health of the District, including District's tax rate and budget;
 - (ii) Restrictive covenant enforcement policies;
 - (iii) Status of engineering projects in the District, including splash pad feasibility and pool pump building replacement project;
 - (iv) District utilities;
 - (v) Utility bill payments, including reformatted bills and changes to credit and debit card processing;
 - (vi) District website;
4. Any other matters relating to the District.

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.