

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

December 16, 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 regular meeting on **Monday, December 16, 2019, 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 COMMUNICATIONS/CONSENT ITEMS

1. Citizen communications;
2. Minutes of the November 18 and November 20, 2019 Board meetings;
3. Report from the Rattan Creek Neighborhood Association;

DISCUSSION/ACTION ITEMS

4. Restrictive covenants report, including:
 - (a) Services rendered, inspection reports, and outstanding violations and litigation;
 - (b) Proposed form letters responding to complainants after submission to the District of suspected violations of restrictions for investigation;
5. Report from the District's Accountant, including bills and invoices, pay estimates, transfers, and investments;
6. Consultant reports on activities, including:
 - (a) Security report;
 - (b) Park and landscape maintenance report, including landscaping projects and proposals;
 - (c) Solid waste services, including report from solid waste services provider;
 - (d) Pool and community center report, including:
 - (i) Directive;
 - (ii) Pool and community center proposals;
 - (iii) First Amendment to Management Services Agreement for Community Center and Pool with Premier Recreation Management Services, LLC;
7. Report from the District's General Manager, including:

- (a) Directives;
 - (b) Cleaning services report;
 - (c) Facilities repair, maintenance matters and related proposals;
 - (d) Proposed fence construction along Anderson Mill right-of-way within Robinson Park;
 - (e) Splash pad diligence;
 - (f) Water conservation and drought management;
 - (g) Unauthorized use of water from District fire hydrants;
 - (h) Credit/debit card and electronic utility bill payment processing services, including Addendum to Card Services Agreement by and Between North Austin Municipal Utility District No. 1 of Travis and Williamson Counties, Texas, and Bluefin Payment Systems LLC;
 - (i) District's website, logo and concept design;
8. Report from the District's Engineer, including:
- (a) Tamayo Bridge project;
 - (b) Menlo Equities water line relocation;
 - (c) Parmer Lane bridge project;
 - (d) 7-Eleven;
 - (e) Upper Brushy Creek Floodplain;
 - (f) Privately Operated Lift Stations / Rate Order Amendment;
9. Lobbyists' report;
10. Review bond projects, including proposals for fire hydrant replacements;
11. City of Austin wholesale rate cases;
12. Future annexation, limited district conversion, and other City of Austin related issues;
13. Attorney's report, including directives;
14. Such other matters as may come before the Board, including future meeting schedule and 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.