

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

June 26, 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 **Wednesday, June 26, 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 COMMUNICATION/CONSENT ITEMS

1. Minutes of the May 13 and May 15, 2019 Board meetings;
2. Citizen communications;
3. Report from the Rattan Creek Neighborhood Association;

DISCUSSION/ACTION ITEMS

4. Restrictive covenants report, including any directives, services rendered, inspection reports, and outstanding violations and litigation;
5. Report from the District's Accountant, including approval of bills and invoices, pay estimates, transfers, and investments;
6. Consultant reports on activities, including:
 - (a) Security report;
 - (b) Park and landscape maintenance report, including review of landscaping projects and proposals and consider taking possible action;
 - (c) Solid waste services, including:
 - (i) Report from solid waste services provider;
 - (ii) Review of proposed agreement with Texas Disposal Systems for solid waste and recycling collection and disposal services and consider taking possible action;
 - (d) Pool and community center report, including:
 - (i) Directives;
 - (ii) Review of pool and community center proposals and consider taking possible action;

(iii) Renewal of Pool Use Agreement with CK Swimming LLC (the Sailfish Swim Team);

7. Report from the District's General Manager, including:
 - (a) Directives;
 - (b) Cleaning services report;
 - (c) Facilities repair, maintenance matters and proposals related thereto;
 - (d) Proposed fence construction along Anderson Mill right-of-way within Robinson Park;
 - (e) Splash pad construction and pool building remodeling;
 - (f) Water conservation and drought management;
 - (g) Review of proposals for fire ant treatment at Rattan Creek Park, and consider taking possible action;
 - (h) Review of proposal from Hot Dog Marketing for website design, and consider taking possible action;
 - (i) Annual video inspection of wastewater lines;
 - (j) Sidewalk improvement project;
8. Report from the District's Engineer, including:
 - (a) Tamayo Bridge project;
 - (b) Amber Oaks Lots 4, 5 & 6/Advanced Smiles Dental;
 - (c) Five acre storage site/CSW PAM, LLC;
 - (d) Menlo Equities waterline relocation, including site plan;
 - (e) Parmer Lane bridge;
9. Lobbyists' report;
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;
12. Future annexation, limited district conversion, and other City of Austin related issues;
13. Attorney's report, including:

- (a) Directives;
 - (b) Review Agreement for Gas Installation by Texas Gas Service Company and applicable law, and consider taking possible action;
 - (c) Review and consideration of approval/acceptance of Water Lines Easement from Bentraker LLC;
 - (d) Amended and Restated Resolution Adopting Rules Relating to Enforcement of Restrictive Covenants;
 - (e) Amended and Restated Resolution Approving Form Notice of Violation Letters;
 - (f) Schedule for adopting 2019-2020 budget and 2019 tax rate;
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.