

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

August 19, 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, August 19, 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:

WORK SESSION

1. Citizen communications;
2. Discuss and consider taking any necessary action regarding the City of Austin wholesale rate cases;
3. Budget and tax items, including:
 - (a) Financial advisor's report;
 - (b) Review of 2019 appraised values, including:
 - (i) Updated / certified appraised values in Travis County;
 - (ii) Certified appraised values in Williamson County;
 - (c) Work session on 2019-2020 budget;
4. Proposed bills and invoices, pay estimates, transfers, and investments;
5. 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;
 - (f) Pool building remodeling;
 - (g) Water conservation and drought management;
 - (h) Annual video inspection of wastewater lines;

- (i) Sidewalk improvement project, including review of proposals for GIS mapping and survey of sidewalks;
- (j) District's website, including website plan prepared by Hot Dog Marketing, LLC;
- (k) Credit/debit card and electronic utility bill payment processing services, including:
 - (i) First Amendment to Management Services Agreement with Crossroads Utility Services LLC;
 - (ii) Merchant Processing Application and Merchant Services Program Terms and Conditions with Bluefin Payment Systems, LLC;
 - (iii) Addendum to Card Services Agreement by and among North Austin Municipal Utility District No. 1 of Travis and Williamson Counties, Texas; Bluefin Payment Systems LLC; and Wells Fargo Bank USA, N.A.;
 - (iv) Service Agreement with T-Tech, LLC;
 - (v) Addendum to Service Agreement by and between North Austin Municipal Utility District No. 1 of Travis and Williamson Counties, Texas, and T-Tech, LLC;
 - (vi) Termination of agreements with Pace Payment Systems, Inc., Global Payments Direct, Inc., Wells Fargo, N.A., AVR, Inc., and T-Tech, Inc.;
- (l) Solid waste services;

6. Such other matters as may come before the Board, including 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. He...

 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.