

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

**August 21, 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, August 21, 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 July 8, July 15, July 17 and July 29, 2019 Board meetings;
2. Citizen communications;
3. Report from the Rattan Creek Neighborhood Association;

**BUDGET / TAX ITEMS**

4. Financial advisor's report;
5. Review of 2019 appraised values, including:
  - (a) Updated / certified appraised values in Travis County;
  - (b) Certified appraised values in Williamson County;
6. Work session on 2019-2020 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 Accountant, including approval of bills and invoices, pay estimates, transfers, and investments;
12. Audit services, including proposal from West, Davis & Company, LLP for audit services for fiscal year ending September 30, 2019;
13. Consultant reports on activities, including:

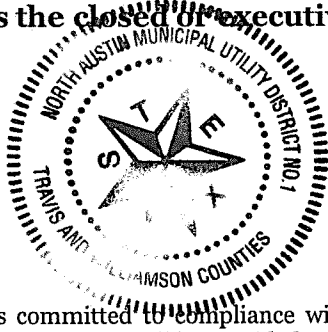
- (a) Security report;
  - (b) Park and landscape maintenance report, including review of landscaping projects and proposals;
  - (c) Solid waste services, including report from solid waste services provider;
  - (d) Pool and community center report, including review of pool and community center proposals;
14. 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.;
15. Report from the District's Engineer, including:
    - (a) Directive;
    - (b) Tamayo Bridge project;
    - (c) Five acre storage site/CSW PAM, LLC, including acceptance of project for operation and maintenance;
    - (d) Menlo Equities waterline relocation;
    - (e) Parmer Lane bridge project;
    - (f) Annual video inspection of wastewater lines;
  16. Lobbyists' report;
  17. Review bond projects, including proposals for fire hydrant replacements, and consider taking any necessary action;
  18. Discuss and consider taking any necessary action regarding the City of Austin wholesale rate cases;
  19. Future annexation, limited district conversion, and other City of Austin related issues;
  20. Attorney's report, including:
    - (a) Directives;
    - (b) Agreement for Gas Installation by Texas Gas Service Company;
    - (c) Review of proposal for title survey of the Rattan Creek Park lot (Lot 1, Block R, MILLWOOD SECTION 30A) in connection with potential construction projects in the District;
    - (d) Delegation of authority to call special meetings and reschedule meetings;
    - (e) Resolution Establishing Offices and Meeting Places of the Board of Directors and Establishing Locations for the Posting of Notice of Meetings of the Board;
  21. Election of officers, including revised District Registration Form;
  22. Discuss and consider establishing an exploratory committee to investigate logistical challenges and costs for recording Board meetings;
  23. Discuss and consider modifying Amended and Restated Resolution Adopting Rules Relating to Enforcement of Restrictive Covenants to establish more proactive policies for enforcement of alleged violations of restrictive covenants in the District; and

24. 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)



  
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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.