

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

September 18, 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, September 18, 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 August 6, August 19, and August 21, 2019 Board meetings;
3. Report from the Rattan Creek Neighborhood Association;

BUDGET/TAX ITEMS

4. Conduct a public hearing on District's 2019 tax rate, including recommendation from District's financial advisor;
5. Budget for fiscal year 2019-2020, including Resolution Adopting Budget;
6. Record vote on District's 2019 tax rate and Order Levying Taxes;
7. Amended and Restated Information Form (*if necessary for tax rate change*);

DISCUSSION/ACTION ITEMS

8. Restrictive covenants report, including any directives, services rendered, inspection reports, and outstanding violations and litigation;
9. Report from the District's Accountant, including bills and invoices, pay estimates, transfers, and investments;
10. 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;
11. 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, including proposal for same;
 - (f) Pool building replacement, including proposal for same;
 - (g) Water conservation and drought management;
 - (h) District's website, including proposal from Hot Dog Marketing for web design services;
 12. Report from the District's Engineer, including:
 - (a) Directives;
 - (b) Tamayo Bridge project;
 - (c) Five acre storage site/CSW PAM, LLC, including proposals for wastewater line inspection;
 - (d) Menlo Equities waterline relocation;
 - (e) Parmer Lane bridge project;
 - (f) Annual video inspection of wastewater lines;
 - (g) Manhole inspections;
 - (h) Sidewalk improvement project, including proposal for repair of sidewalks;
 - (i) Broadstone at Parmer Lane project, including release of retainage;
 13. Lobbyists' report;
 14. Review bond projects, including proposals for fire hydrant replacements;
 15. City of Austin wholesale rate cases;
 16. Future annexation, limited district conversion, and other City of Austin related issues;
 17. Attorney's report, including:

- (a) Directives;
 - (b) Options and recommendations regarding recording/live-streaming Board meetings;
18. District's Committees, including:
- (a) Committee appointments, including, but not limited to, Amended and Restated Resolution Establishing Committees and Appointing Committee Members;
 - (b) Feasibility of public notice of committee meetings and public input for items to be discussed by committees;
19. Bulk trash at curbsides of residences in the District;
20. 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.