

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

July 15, 2015

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, July 15, 2015, 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. Citizen communications;
2. Report from the Rattan Creek Neighborhood Association;
3. Minutes of the June 15, June 17 and July 8, 2015 Board meetings;
4. Audit engagement letter with West, Davis & Company for the year ending September 30, 2015;

BUDGET/TAX ITEMS

5. Schedule for adopting 2015-2016 budget and tax rate;

DISCUSSION/ACTION ITEMS

6. Consultant reports on activities, including:
 - (a). Park and landscape maintenance report, including proposals;
 - (b). Pool and community center report, including proposals;
7. Report from the District's General Manager, including:
 - (a). Drainage repair, maintenance matters, and proposals related thereto;
 - (b). Proposal for plumbing inspection services from Daniel McCowell dba Able Restoration Services;
 - (c). City of Austin Wastewater Discharge Permit Signature Identification Form and appointment of Gary Spoonts as authorized District representative;
8. Report from the District's Bookkeeper, including approval of bills, invoices, transfers, and investments;
9. Review bond projects and consider any necessary action;
10. Report from the District's Engineer, including Duke C. Garwood Architects, Inc. proposal for amphitheater facility at Rattan Creek Park;
11. Restrictive covenants report, including services rendered, inspection reports, and outstanding violations and litigation;

12. Future annexation, limited district conversion, and other City of Austin related issues, including taking any necessary action regarding water and wastewater rate appeal and consideration of proposal from 3 Point Partners;
13. 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) or discussing security personnel or devices (§551.076). 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.



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.