

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

February 15, 2017

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, February 15, 2017, 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 January 16, 2017 and January 18, 2017 Board meetings;
2. Citizen communications;
3. Report from the Rattan Creek Neighborhood Association;

DISCUSSION/ACTION ITEMS

4. Consultant reports on activities, including:
 - (a) Park and landscape maintenance report, including directive;
 - (b) Pool and community center report, including proposals;
 - (c) Cleaning services report, including:
 - (i) Directive;
 - (ii) Renewal of Cleaning Services Agreement with Smitty McKenzie, doing business as SDI Management;
5. Report from the District's General Manager, including:
 - (a) Directive;
 - (b) Drainage repair, maintenance matters and proposals related thereto;
 - (c) Split rail fence adjacent to Robinson Park along Amasia Drive, including recommendation for repair, removal or replacement;
 - (d) Installation of water well in Rattan Creek Park;
 - (e) Proposal from LaCosta Environmental, LLC for annual water loss audit, ongoing maintenance of the District's Water Conservation and Drought Contingency Plan, Texas reporting requirements, and other duties;

6. Report from the District's Bookkeeper, including approval of bills, invoices, transfers, and investments;
7. Report from the District's Engineer, including:
 - (a) Directive;
 - (b) Status of processing plans for Amber Oaks – Lots 4, 5 and 6;
 - (c) Continental Properties;
 - (d) Standard Pacific Properties;
 - (e) Booster Station Buildings/Robinson Park Restrooms;
 - (f) Rattan Creek Park Pavilion;
 - (g) Tamayo Bridge project, including approval of any pay estimates and/or change orders;
 - (h) 5 Acre Self Storage Site;
 - (i) Advanced Smiles Dental, including approval of any pay estimates and/or change orders, project acceptance for operation and maintenance, and release of retainage;
 - (j) Professional Trade School;
8. Review bond projects and consider taking any necessary action;
9. Lobbyists' report;
10. Restrictive covenants report, including:
 - (a) Services rendered, inspection reports, and outstanding violations and litigation;
 - (b) Recommendations regarding objective requirements of restrictive covenants applicable to most subdivisions within North Austin Municipal Utility District No. 1;
11. Future annexation, limited district conversion, and other City of Austin related issues;
12. Attorney's report, including:
 - (a) Directives;
 - (b) TPDES Phase II Small Municipal Separate Storm Sewer System (MS4) General Permit (TXR040000) compliance and administration, including Assignment and Amendment of Agreement for Engineering and Scientific Consulting Services and Consent with LJA Engineering, Inc. (f/k/a Carroll & Blackman, Inc.);
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.

(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.