

NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1

AGENDA

April 17, 2024

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, April 17, 2024, 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. Report from Jollyville Fire Department;
3. Report from the Rattan Creek Neighborhood Association;
4. Minutes of the March 18 and March 20, 2024 Board meetings;

DISCUSSION/ACTION ITEMS

5. Restrictive covenants report, including services rendered, inspection reports, and outstanding violations and litigation;
6. Accountant's report, including bills and invoices, pay estimates, transfers, and investments;
7. Consultant reports on activities, including:
 - (a) District security, including:
 - (i) Security report from Williamson County Sheriff's Office;
 - (ii) Security report from Travis County Sheriff's Office;
 - (b) Park and landscape maintenance report, including:
 - (i) Landscaping projects and proposals;
 - (ii) Review inspection of District's trails, greenbelt areas and Rattan Creek Park;
 - (c) Solid waste services report;
 - (d) Pool and community center report, including:
 - (i) Change orders for swimming pool building renovation project;

- (ii) Pool and community center proposals;
- 8. Report from the District's General Manager, including:
 - (a) Directives;
 - (b) Facilities repair, maintenance matters and related proposals;
 - (c) Cleaning services report;
 - (d) Leak detection;
 - (e) Update on FEMA reimbursement;
 - (f) Lead and Copper School Compliance proposal;
 - (g) Smart meters project, including:
 - (i) Recommendation from Crossroads Utility Services, LLC;
 - (ii) Sole source provider letter from Master Meter, Inc.;
 - (iii) Master Meter Harmony End User License Agreement;
 - (iv) Master Services Agreement with HydroPro Solutions, LLC;
 - (v) HydroPro Solutions, Inc. quote for commercial meters and installation services;
 - (vi) HydroPro Solutions, Inc. quote for Allegro fixed and installation service;
- 9. Report from the District's Engineer, including:
 - (a) Parmer Lane Bridge project;
 - (b) Rattan Creek pool equipment building renovation/remodel and expansion project;
 - (c) 2024 sanitary sewer TV inspection;
 - (d) Lead and Copper Rule Revisions Service Line Inventory proposal;
 - (e) Veterinarian Clinic construction;
- 10. Lobbyists' report;
- 11. Review bond projects, including proposals to replace fire hydrants;
- 12. City of Austin wholesale rate cases;
- 13. Future annexation, limited district conversion, and other City of Austin related issues;

14. Attorney's report, including directive; and
15. Such other matters as may come before the Board, including proposals to move future meetings 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.