

## NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1

**March 20, 2013**

TO: THE BOARD OF DIRECTORS OF NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1 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, March 20, 2013, at 6:00 p.m.**, at the District Community Center at 7617 Elkhorn Mountain Trail, Austin, Texas, for the following purposes:

1. Consider approval of the February 18 and February 20, 2013 meeting minutes;
2. Receive citizens' communications;
3. Consider appointment of an Assistant Secretary for the Board of Directors;
4. Receive reports for the following, including approval of related proposals:
  - a. Park and landscape maintenance report;
  - b. Pool and community center report;
5. Receive general manager report, including approval of related proposals for maintenance and construction items;
6. Receive proposal regarding residential inspections with Roadrunner Inspection Services and consider taking any necessary action thereon, including any necessary amendment to the District's rate order regarding inspection fees;
7. Receive bookkeeping report and consider payment for bills, invoices, investments and accounts transfers;
8. Discuss and consider taking any necessary action regarding approval of Resolution Confirming Annual Review of Drought Contingency and Water Emergency Plan;
9. Receive a report from the District's engineer and consider taking any necessary action regarding continuation of park fees;
10. Discuss and consider approval of the following:
  - a. Rattan Creek Trail Expansion and Creek Crossing – Pay Estimate No. 2;
11. Receive restrictive covenants report regarding services rendered, reporting of inspection, consider any necessary action on outstanding violations, including litigation;
12. Discuss and consider taking any necessary action regarding water and wastewater rates, including amendment to the District's rate order;

13. Consider any necessary action regarding future annexation, limited district conversion, and other City of Austin related issues; and
14. Such other matters as may come before the Board.

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 Texas 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 are provided upon request. Questions should be directed to Gary Spoonts at Crossroads Utility, (512) 246-1400.