

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

January 15, 2020

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, January 15, 2020, 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 December 16, 2019 Board meeting;
3. Report from the Rattan Creek Neighborhood Association;
4. Resolution Confirming Annual Review of Certain Financial Management Policies; Confirming Code of Ethics and Financial Investment, Travel and Professional Services Policy; Confirming Investment Strategies; Confirming Designation of Investment Officers; and Confirming List of Qualified Brokers;
5. Resolution Confirming Annual Review of Written Procedures for Post Bond Issuance Federal Tax Compliance;

DISCUSSION/ACTION ITEMS

6. Audit of District's financial statements for fiscal year ended September 30, 2019, including report from West, Davis & Company, approval of audit report and client representation letter, and authorize filing of audit report;
7. Restrictive covenants report, including:
 - (a) Services rendered, inspection reports, and outstanding violations and litigation;
 - (b) Proposed form letter notifying complainants of the outcome of restrictive enforcement action pursued by the District regarding complaints reported by such complainants;
8. Report from the District's Accountant, including bills and invoices, pay estimates, transfers, and investments;
9. 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) Pool and community center proposals;
 - (ii) First Amendment to Management Services Agreement for Community Center and Pool with Premier Recreation Management Services, LLC;
10. 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;
 - (f) Water conservation and drought management;
 - (g) Unauthorized use of water from District's fire hydrants;
 - (h) Privately operated lift stations;
 - (i) Contracting with the Travis County Sheriff's Office for security in portions of the District located in Travis County, including:
 - (i) Application for Secondary Employment of Law Enforcement;
 - (ii) Agreement with Regard to Use of Vehicle(s) in Connection with Off Duty Employment of County Peace Officer(s);
 - (iii) Liability Agreement for Law Enforcement Related Secondary Employment;
 - (j) Annual review of Identity Theft Prevention Program, including:
 - (i) Report from operator on administration of and compliance with Identity Theft Prevention Program;
 - (ii) Resolution Confirming Annual Review of Identity Theft Prevention Program;
 - (k) Proposals for raising tree canopies in the District;
 - (l) District's website, logo and concept design;
11. Report from the District's Engineer, including:
- (a) Directives;
 - (b) Tamayo Bridge project;

- (c) Menlo Equities water line relocation;
 - (d) Parmer Lane Bridge project;
 - (e) 7-Eleven;
 - (f) Upper Brushy Creek Floodplain, including proposal(s) for surveying additional lots;
- 12. Lobbyists' report;
 - 13. Review bond projects;
 - 14. City of Austin wholesale rate cases;
 - 15. Future annexation, limited district conversion, and other City of Austin related issues;
 - 16. Report from the District's attorney, including:
 - (a) Directives;
 - (b) MSRB G-10 disclosure statement from District's financial advisor;
 - 17. 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.