

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

**February 19, 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, February 19, 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 January 13 and January 15, 2020 Board meetings;
3. Report from the Rattan Creek Neighborhood Association, including newsletter;

**DISCUSSION/ACTION ITEMS**

4. Restrictive covenants report, including:
  - (a) Services rendered, inspection reports, and outstanding violations and litigation;
  - (b) Proposed form letter thanking owners and residents of properties subject to enforcement actions for resolving the non-compliance giving rise to such enforcement actions;
5. Report from the District's Accountant, including bills and invoices, pay estimates, transfers, and investments;
6. Consultant reports on activities, including:
  - (a) District security, including:
    - (i) Security report from Williamson County Sheriff's Office, including directive;
    - (ii) Security report from Travis County Sheriff's Office, including directives;
  - (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) Pool Use Agreement with the Hurricanes Swim Team;

7. 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, including proposal from LaCosta Environmental, LLC for preparation of annual water use survey, water loss audit and 2020 revised Water Conservation and Drought Contingency Plan;
  - (g) Privately operated lift stations, including:
    - (i) Amended and Restated Order Establishing Water and Wastewater Service Rates, Charges and Tap Fees, and Adopting General Policies with Respect to the District's Water, Wastewater and Drainage Systems;
    - (ii) Form Agreement Concerning Private Lift Station for Customer Service;
  - (h) Review of title survey of the Rattan Creek Park lot (Lot 1, Block R, MILLWOOD SECTION 30A) in connection with potential construction projects in the District;
  - (i) Proposal(s) for fence improvements at Robinson Park playscape area;
  - (j) District's website, logo and concept design;
8. Report from the District's Engineer, including:
  - (a) Directive;
  - (b) Tamayo Bridge project, including authorization to re-bid contract;
  - (c) Menlo Equities water line relocation;
  - (d) Parmer Lane Bridge project;
  - (e) 7-Eleven;
  - (f) Upper Brushy Creek Floodplain;
9. Lobbyists' report;
10. Review bond projects, including proposals to replace fire hydrants;
11. City of Austin wholesale rate cases;

12. Future annexation, limited district conversion, and other City of Austin related issues;
13. Report from the District's attorney, including:
  - (a) Directives;
  - (b) Internet posting requirements pursuant to Subchapter E of Chapter 2051 of the Texas Government Code and Section 26.18 of the Texas Tax Code;
  - (c) Requirements for District records created, received, and maintained on private devices;
14. 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)



  
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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 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.