

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

**SUPPLEMENT TO MARCH 18, 2020 AGENDA**

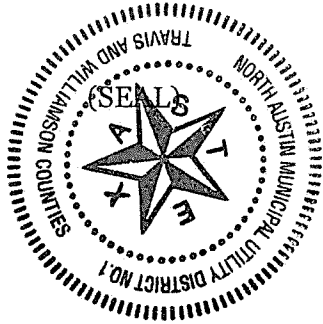
TO: THE BOARD OF DIRECTORS AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of North Austin Municipal Utility District No. 1 will hold a regular meeting on **Wednesday, March 18, 2020, at 6:00 p.m.**, at the Rattan Creek Community Center, 7617 Elkhorn Mountain Trail, Austin, Texas. The following **additional** matters will be considered and may be acted upon at the meeting:

1. Emergency coronavirus (COVID-19) preparedness and protocols, including:
  - (a) Board meeting policy, including limiting attendance to essential personnel, telephone/video conference meetings, canceling future Board meetings, and related matters;
  - (b) Facility closures and related matters;
  - (c) Recreation activity cancellations and related matters;
  - (d) Utility operations, response plan, and related matters;
  - (e) District security, including additional security patrol hours within the District pursuant to the Standard Agreement with Local Governmental Entity Regarding Off-Duty Contracting of County Sheriff Deputies with Williamson County Sheriff's Office and the Application for Secondary Employment of Law Enforcement with Travis County Sheriff's Office;
  - (f) Use of social media for the limited purpose of facilitating communications with District residents during an emergency or urgent public necessity as defined in Section 551.045(b), Texas Gov't. Code; and
  - (g) Authorizing District's General Manager to take further action in response to evolving conditions.

**\*PLEASE NOTE: The importance of the above items constitutes an emergency or urgent public necessity, thereby dispensing with the requirement of posting this notice for 72 hours in advance. The posting of this notice not later than one hour in advance of the time such meeting will be convened is authorized by Government Code, Section 551.045.**

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.



A handwritten signature in black ink, appearing to read 'Kim M. Ke.', written over a horizontal line.

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.