

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

**March 18, 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, March 18, 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 February 17 and February 19, 2020 Board meetings;
3. Report from the Rattan Creek Neighborhood Association;

**DISCUSSION/ACTION ITEMS**

4. Restrictive covenants report, including services rendered, inspection reports, and outstanding violations and litigation;
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;
    - (ii) Contracting with the Travis County Sheriff's Office for security in portions of the District located in Travis County, including revised Application for Secondary Employment of Law Enforcement and Agreement with Regard to Use of Vehicle(s) in Connection with Off Duty Employment of County Peace Officer(s);
    - (iii) Security report from Travis County Sheriff's Office;
  - (b) Park and landscape maintenance report, including:
    - (i) Directives;
    - (ii) Landscaping projects and proposals, including landscape lighting between community center and parking lot;
  - (c) Solid waste services, including report from solid waste services provider;
  - (d) Pool and community center report, including:

- (i) Directives;
  - (ii) Pool and community center proposals;
- 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;
  - (g) Review of title survey of the Rattan Creek Park lot (Lot 1, Block R, MILWOOD SECTION 30A) in connection with potential construction projects in the District;
  - (h) District's website;
  - (i) ISO Class 2 rating of Jollyville Fire Department;
- 8. Report from the District's Engineer, including:
  - (a) Directives;
  - (b) Tamayo Bridge project;
  - (c) Menlo Equities water line relocation;
  - (d) Parmer Lane Bridge project, including:
    - (i) Proposal from Balcones Geotechnical, LLC for geotechnical engineering services;
    - (ii) Proposal from Pickett, Kelm & Associates, Inc. for structural engineering services;
  - (e) 7-Eleven;
  - (f) Upper Brushy Creek WCID Floodplain;
  - (g) 2020 wastewater TV inspection;
  - (h) Drainage/maintenance issues on 20 acre tract adjacent to The Bluffs at Milwood;
- 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 directives;
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)



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.