

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

May 20, 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, May 20, 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 March 16, March 18 and May 2 Board meetings and minutes of the April 15, 2020 Emergency Expenditure Committee meeting;
3. Report from the Rattan Creek Neighborhood Association, including Music in the Park event and request to park food trucks at the community center parking lot;

DISCUSSION/ACTION ITEMS

4. Restrictive covenants report, including services rendered, inspection reports, and outstanding violations and litigation;
5. Accountant's report, 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) Security report from Travis County Sheriff's Office;
 - (b) Park and landscape maintenance report, including:
 - (i) Landscaping projects and proposals;
 - (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 including:
 - (i) 2019 water audit report submitted to Texas Water Development Board;
 - (ii) 2020 water conservation plan annual report submitted to Texas Water Development Board;
 - (iii) Order Establishing Revised Water Conservation and Drought Contingency Plan;
 - (g) City of Austin Wastewater Discharge Permit Reporting (due May 31);
 - (h) Rules Governing Water and Wastewater Services, including 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 System;
 - (i) 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;
 - (j) District's website;
8. Report from the District's Engineer, including:
- (a) Directives;
 - (b) Tamayo Bridge project;
 - (c) Menlo Equities water line relocation, including any pay estimates and change orders;
 - (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) 2020 wastewater TV inspection, including proposal from Utility Testing and Services for video inspection and jet cleaning;

- (f) Upper Brushy Creek WCID Floodplain;
 - (g) 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. District facilities, including:
 - (a) Guidance from Governor Abbott on Coronavirus/COVID-19 and expanding reopenings of certain businesses and activities;
 - (b) Reopening certain District facilities and related health and safety restrictions for use of such facilities;
 - (c) Directing District consultants to monitor usage of any reopened facilities and to take any necessary actions to ensure use of such facilities in a safe and healthy manner with prior approval of the appropriate committee, including closing such facilities, if necessary;
 - (d) Signage for District facilities;
 14. Attorney's report, including:
 - (a) Directives;
 - (b) Preliminary schedule for adopting 2020-2021 budget and 2020 tax rate;
 15. 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.