

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

July 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, July 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 May 9, June 17 and June 29, 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. Accountant's report, including bills and invoices, pay estimates, transfers, and investments;
6. Consultant reports on activities, including:
 - (a) District security, including:
 - (i) Security patrol services through Williamson County Sheriff's office, including renewal of Standard Agreement with Local Governmental Entity Regarding Off-Duty Contracting of County Sheriff Deputies and Memorandum of Understanding with Williamson County Sheriff's Office;
 - (ii) Security report from Williamson County Sheriff's Office;
 - (iii) Security report from Travis County Sheriff's Office;
 - (b) Park and landscape maintenance report, including landscaping projects and proposals;
 - (c) Solid waste services, including:
 - (i) Report from solid waste services provider;
 - (ii) Rate increase;
 - (d) Pool and community center report, including pool and community center proposals;

7. Report from the District's General Manager, including:
 - (a) Cleaning services report;
 - (b) Facilities repair, maintenance matters and related proposals;
 - (c) Splash pad diligence;
 - (d) Water conservation and drought management;
 - (e) 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;
 - (f) Drainage/maintenance issues on ±20 acre tract adjacent to The Bluffs at Milwood;
 - (g) Proposal for installation of pet waste station on Dallas Drive;
 - (h) District's website;
8. Report from the District's Engineer, including:
 - (a) Tamayo Bridge project;
 - (b) Menlo Equities Waterline Relocation;
 - (c) Parmer Lane Bridge project;
 - (d) 2020 wastewater TV inspection;
 - (e) Upper Brushy Creek WCID 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. District facilities, including:
 - (a) Guidance from Governor Abbott and Travis and Williamson Counties regarding Coronavirus/COVID-19;
 - (b) Facility closures and related matters;
 - (c) Recreation activity cancelations and related matters;
 - (d) 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 or further restricting use of such facilities, if necessary;

(e) Signage for District facilities;

14. ***See Supplemental Agenda for election items;*** and

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.

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

July 15, 2020

TO: THE BOARD OF DIRECTORS OF THE DISTRICT 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, July 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:

1. Order Calling Director Election for November 3, 2020;
2. Election Agreement and Joint Election Agreement with Travis County, including Resolution Approving Election Agreement and Joint Election Agreement;
3. Joint Election Agreement and Contract for Election Services with Williamson County, including Resolution Approving Joint Election Agreement and Contract for Election Services;
4. Authorize District's attorney to give Notice of November 3, 2020 director election;
5. Any other matters in connection with the November 3, 2020 director election.

**EL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE NORTH AUSTIN NRO. 1
PROGRAMA SUPLEMENTARIO**

15 DE JULIO DE 2020

A: LA JUNTA DE DIRECTORES DEL DISTRITO Y A TODA PERSONA INTERESADA:

Se comunica por la presente que la Junta de Directores del Distrito Municipal de Servicios Públicos de North Austin Nro. 1 va a tener una reunión regular **el miércoles, 15 de julio de 2020, en 6:00 p.m.**, en el Centro de la Comunidad de Rattan Creek, 7617 Elkhorn Mountain Trail, Austin, Texas. Los siguientes propósitos adicionales se consideran y pueden ser llevados a cabo en la junta:

1. Orden convocando elección de Directores para el 3 de noviembre de 2020;
2. Acuerdo de servicios electorales y el acuerdo de elección conjunta para las elecciones con condado de Travis, incluyendo la resolución que aprueba el acuerdo electoral y el acuerdo de elección conjunta;
3. Acuerdo conjunta de elección y contrato para servicios de elección con condado de Williamson, incluyendo la resolución aprobando el acuerdo conjunto de elección y el contrato para los servicios de elección;

4. Autorizar al Abogado del Distrito para dar aviso de la elección de Directores el 3 de noviembre de 2020;
5. Cualquier otro asunto con respecto a la elección de Directores del 3 de noviembre de 2020.

(SEAL)
(SELLO)



Attorney for the District
Abogado para el Distrito

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