

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

August 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, August 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 July 13 and July 15, 2020 Board meetings;
3. Report from the Rattan Creek Neighborhood Association;

BUDGET AND TAX ITEMS

4. District tax rate classification under Texas Water Code §§ 49.23601-.23603 (*aka* Senate Bill 2), including recommendation from District engineer and option to follow procedures for “low tax rate districts” due to Governor’s state-wide COVID-10 disaster declaration under Texas Water Code § 49.23602(d), if applicable;
5. Financial Advisor’s report;
6. Review of 2020 certified appraised values, including:
 - (a) Certified estimate of appraised values in Travis County;
 - (b) Certified appraised values in Williamson County;
7. Work session on 2020 - 2021 proposed budget;
8. Establish and take record vote on proposed tax rate;
9. Schedule public hearing at which adoption of tax rate will be considered;
10. Authorize publication of Water District Notice of Public Hearing on Tax Rate;

DISCUSSION/ACTION ITEMS

11. Restrictive covenants report, including services rendered, inspection reports, and outstanding violations and litigation;
12. Accountant’s report, including bills and invoices, pay estimates, transfers, and investments;

13. Audit services, including proposal from West, Davis & Company, LLP for audit services for fiscal year ending September 30, 2020;
14. 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 landscaping projects and proposals;
 - (c) Solid waste services, including:
 - (i) Report from solid waste services provider;
 - (ii) Rate increase;
 - (iii) Annual performance review;
 - (d) Pool and community center report, including:
 - (i) Directive;
 - (ii) Pool and community center proposals;
15. Report from the District's General Manager, including:
 - (a) Directives;
 - (b) Cleaning services report;
 - (c) Facilities repair, maintenance matters and related proposals;
 - (d) Splash pad diligence;
 - (e) Water conservation and drought management;
 - (f) Leak detection, including proposal from NRW Consulting Services, Inc. d/b/a JBS Associates for leak detection services;
 - (g) Sediment and debris removal from District's drainage pond/channel outfalls;
 - (h) Proposals for installation of dedicated bacteriological sampling stations;
 - (i) Proposal from studio 16:19, LLC for design of signage for Rattan Creek Park and Robinson Park;
 - (j) Rattan Creek pool equipment building, including proposal from Beacon Construction Company, Inc. for design services for redesign of existing building;

- (k) 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;
 - (l) Drainage/maintenance issues on ±20 acre tract adjacent to The Bluffs at Milwood;
 - (m) District's website;
16. Report from the District's Engineer, including:
- (a) Directive;
 - (b) Tamayo Bridge project, including any pay estimates, change orders and invoices;
 - (c) Menlo Equities Waterline Relocation;
 - (d) Parmer Lane Bridge project;
 - (e) 2020 wastewater TV inspection;
 - (f) Rattan Creek pool equipment building renovation/remodel and expansion project, including proposal from Murfee Engineering Co., Inc.;
 - (g) Upper Brushy Creek WCID Floodplain;
17. Lobbyists' report;
18. Review bond projects, including proposals to replace fire hydrants;
19. City of Austin wholesale rate cases;
20. Future annexation, limited district conversion, and other City of Austin related issues;
21. 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;
22. Attorney's report, including directive;
23. ***See Supplemental Agenda for election items***; and

24. 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**

August 19, 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, August 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:

1. Amendment to Order Calling Director Election for November 3, 2020;
2. 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**

19 de agosto 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, 19 de agosto 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. Enmienda a la orden convocando una elección de Directores para el 3 de noviembre de 2020;
2. Cualquier otro asunto con respecto a la elección de Directores del 3 de noviembre de 2020.

(SEAL)
(SELLO)



A handwritten signature in black ink, appearing to read "Kim M. He." with a stylized flourish at the end.

Attorney for the District
Abogado para el Distrito

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