

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

September 16, 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, September 16, 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 August 17 and August 19, 2020 Board meetings;
3. Report from the Rattan Creek Neighborhood Association;

BUDGET AND TAX ITEMS

4. Conduct a public hearing on District's 2020 tax rate, including:
 - (a) Public feedback received through appraisal district/county tax office websites;
 - (b) Recommendation from District's financial advisor;
5. Budget for fiscal year 2020-2021, including Resolution Adopting Budget;
6. Record vote on District's 2020 tax rate and Order Levying Taxes;
7. Amended and Restated Information Form (*if necessary for tax rate change*);

DISCUSSION/ACTION ITEMS

8. Restrictive covenants report, including services rendered, inspection reports, and outstanding violations and litigation;
9. Accountant's report, including bills and invoices, pay estimates, transfers, and investments;
10. 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 report from solid waste services provider;
 - (d) Pool and community center report, including:
 - (i) Pool and community center proposals;
 - (ii) Pool Use Agreement with CK Swimming LLC (Sailfish Swim Team);
11. Report from the District's General Manager, including:
- (a) Directives;
 - (b) Cleaning services report;
 - (c) Facilities repair, maintenance matters and related proposals;
 - (d) Water conservation and drought management;
 - (e) Leak detection;
 - (f) Rattan Creek pool equipment building,;
 - (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) Drainage/maintenance issues on ±20 acre tract adjacent to The Bluffs at Milwood;
 - (i) District's website;
 - (j) Second Amendment to Management Services Agreement with Crossroads Utility Services, LLC;
12. Report from the District's Engineer, including:
- (a) Tamayo Bridge project, including any pay estimates, change orders and invoices;
 - (b) Parmer Lane Bridge project;
 - (c) 2020 wastewater TV inspection;
 - (d) Rattan Creek pool equipment building renovation/remodel and expansion project;
 - (e) City of Austin Parmer Lane relief interceptor;
 - (f) Upper Brushy Creek WCID Floodplain;
13. Lobbyists' report;
14. Review bond projects, including proposals to replace fire hydrants;

15. City of Austin wholesale rate cases;
16. Future annexation, limited district conversion, and other City of Austin related issues;
17. 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;
18. Committee appointments, including Amended and Restated Resolution Establishing Committees and Appointing Committee Members;
19. 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.