

NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1

AGENDA

September 15, 2021

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 15, 2021, 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 12, August 16 and August 18, 2021 Board meetings;
3. Report from the Rattan Creek Neighborhood Association;

BUDGET AND TAX ITEMS

4. 2021 - 2022 budget and 2021 tax rate, including:
 - (a) Tax rate analysis, including recommendation from District's financial advisor regarding 2021 tax rate;
 - (b) Public hearing on District's 2021 tax rate, including public feedback received through appraisal district/county tax office websites;
 - (c) Budget for fiscal year 2021-2022, including Resolution Adopting Budget;
 - (d) Record vote on District's 2021 tax rate and Order Levying Taxes;
 - (e) Amended and Restated Information Form (*if needed for tax rate change*);

DISCUSSION/ACTION ITEMS

5. Restrictive covenants report, including services rendered, inspection reports, and outstanding violations and litigation;
6. Accountant's report, including bills and invoices, pay estimates, transfers, and investments;
7. 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;
 - (ii) Third Amendment to Landscape Maintenance Agreement with TexaScapes, Inc.;
 - (c) Solid waste services report, including:
 - (i) First Amendment to Solid Waste & Recycling Collection & Disposal Agreement with Texas Disposal Systems, Inc.;
 - (d) Pool and community center report, including:
 - (i) Pool and community center proposals;
8. 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 Park, including signage master plan;
 - (g) Purchase of playground equipment for Robinson Park through cooperative purchasing program, including:
 - (i) The Local Government Purchasing Cooperative Board Resolution of Cooperative Member;
 - (ii) Interlocal Participation Agreement with The Local Government Purchasing Cooperative;
 - (iii) Grant proposal from GameTime;
 - (h) Concrete Raising/Void Fill Proposals from Austin/San Antonio Concrete Raising LLC d/b/a Concrete Raising of Austin d/b/a CRC Concrete Raising & Repair;
 - (i) Senate Bill 3: disaster preparedness, prevention, and response to weather emergencies and power outages, including authorizing the District's Operator and Engineer to undertake, identify, and complete all notice requirements for critical load facilities, emergency contact information, and any other matters in connection with compliance with the November 1, 2021 deadlines of Senate Bill 3;

- (j) Renewal of Management Services Agreement with Crossroads Utility Services LLC;
9. Report from the District's Engineer, including:
 - (a) Directives;
 - (b) Parmer Lane Bridge project, including change of project;
 - (c) Rattan Creek pool equipment building renovation/remodel and expansion project;
 - (d) Emergency response plan;
 - (e) Emergency preparedness plan, including:
 - (i) Proposal from Murfee Engineering Co., Inc. for assisting in the development of the emergency preparedness plan required by SB 3;
 - (ii) Emergency preparedness plan template;
 10. Lobbyists' report;
 11. Review bond projects, including proposals to replace fire hydrants;
 12. City of Austin wholesale rate cases;
 13. Future annexation, limited district conversion, and other City of Austin related issues;
 14. Attorney's report, including:
 - (a) Directives;
 15. District facilities, including:
 - (a) Guidance from Governor Abbott and Travis and Williamson Counties regarding Coronavirus/COVID-19;
 - (b) Facility closures, reopenings and related matters;
 - (c) Recreation activity cancelations, reinstatements 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;
 16. 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)



A handwritten signature in black ink, appearing to read 'Kim M. He.' with a period at the end.

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.