

NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1

AGENDA

January 19, 2022

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, January 19, 2022, 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 November 15 and December 13, 2021 Board meetings;
3. Report from the Rattan Creek Neighborhood Association;
4. Resolution Confirming Annual Review of Certain Financial Management Policies; Confirming Code of Ethics and Financial Investment, Travel and Professional Services Policy; Confirming Investment Strategies; Confirming Designation of Investment Officers; and Adopting List of Qualified Brokers;
5. Resolution Confirming Annual Review of Written Procedures for Post Bond Issuance Federal Tax Compliance;

DISCUSSION/ACTION ITEMS

6. Restrictive covenants report, including services rendered, inspection reports, and outstanding violations and litigation;
7. Accountant's report, including bills and invoices, pay estimates, transfers, and investments;
8. Audit of District's financial statements for fiscal year ended September 30, 2021, including report from West, Davis & Company, approval of audit report and Management Representation Letter, and authorize filing of audit report;
9. Consultant reports on activities, including:
 - (a) District security, including:
 - (i) Security report from Williamson County Sheriff's Office, including directive;
 - (ii) Security report from Travis County Sheriff's Office;
 - (b) Park and landscape maintenance report, including:

- (i) Directive;
 - (ii) Landscaping projects and proposals;
- (c) Solid waste services report;
- (d) Pool and community center report, including:
 - (i) Directive;
 - (ii) Pool and community center proposals;
- 10. 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, including Resolution Confirming Annual Review of Water Conservation and Drought Contingency Plan and Updating Utility System Profile;
 - (e) Leak detection;
 - (f) Robinson Park playscape;
 - (g) Rattan Creek Park/Robinson Park, including park signage master plan;
 - (h) Association of Water Board Directors membership;
 - (i) 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;
 - (j) Bank bill pay interception program with Vanco;
 - (k) Annual review of Identity Theft Prevention Program, including:
 - (i) Report from operator on administration of and compliance with Identity Theft Prevention Program;
 - (ii) Resolution Confirming Annual Review of Identity Theft Prevention Program;
- 11. Report from the District's Engineer, including:
 - (a) Directive;
 - (b) Parmer Lane Bridge project;

- (c) Rattan Creek pool equipment building renovation/remodel and expansion project;
 - (d) Emergency response plan (America's Water Infrastructure Act (AWIA) of 2018);
 - (e) Emergency preparedness plan (Senate Bill 3);
 - (f) Tamayo Drive pump station check valve;
- 12. Lobbyists' report;
 - 13. Review bond projects, including proposals to replace fire hydrants;
 - 14. City of Austin wholesale rate cases;
 - 15. Future annexation, limited district conversion, and other City of Austin related issues;
 - 16. Attorney's report, including:
 - (a) Directives;
 - (b) MSRB G-10 and MSRB G-42 disclosure statement from District's financial advisor;
 - 17. 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;
 - 18. 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.