

NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1

AGENDA

July 20, 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, July 20, 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 June 6, June 20, and June 22, 2022 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 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 report, including consideration of increased compensation;
 - (d) Pool and community center report;
7. 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, including proposal from NRW Consulting Services, Inc. dba JBS Associates for leak detection and location services;
 - (f) 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;
 - (g) Robinson Park playscape;
 - (h) Rattan Creek Park/Robinson Park master signage, including:
 - (i) Review of bid tabulation;
 - (ii) Approval of bid;
 - (iii) Consider authorization to negotiate contract;
 - (i) Bank bill pay interception program with Vanco;
8. 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) Tamayo Drive pump station check valve;
 - (e) 2022 sanitary sewer TV inspection;
 - (f) Storm sewer inventory and inspection;
 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, 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;
- 14. Attorney's report, including directive;
- 15. ***See Supplemental Agenda for election items;***
- 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)



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 20, 2022

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 20, 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:

1. Order Calling Director Election for November 8, 2022;
2. Election Agreement and Joint Election Agreement for November 8, 2022, election, including Resolution Approving Election Agreement and Joint Election Agreement (Travis County);
3. Joint Election Agreement and Contract for Election Services for November 8, 2022, election, including Resolution Approving Joint Election Agreement and Contract for Election Services (Williamson County);
4. Notice of Deadline to File Applications for Place on the Ballot;
5. Authorize the District's attorney to give notice of November 8, 2022, Director election;
6. Any other matters relating to the District's November 8, 2022, Director election.

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

20 DE JULIO DE 2022

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, 20 de julio de 2022, 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 día 8 de noviembre de 2022;
2. Acuerdo electoral y acuerdo de elección conjunta para la elección 8 de noviembre de 2022, incluyendo la resolución que aprueba el acuerdo electoral y el acuerdo de elección conjunta (el Condado de Travis);

3. Acuerdo de elección conjunta y el contrato del servicios de elecciones para la elección 8 de noviembre de 2022, incluyendo la resolución que aprueba el Acuerdo de elección conjunta y el contrato del servicios de elecciones (el Condado de Williamson);
4. Aviso de fecha límite para presentar solicitudes para un lugar en la boleta;
5. Autorizar al Abogado del Distrito a dar aviso de la elección de Directores del 8 de noviembre de 2022;
6. Cualquier otro asunto con respecto a la elección de Directores del 8 de noviembre de 2022.

(SEAL)



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