

NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1

AGENDA

August 17, 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, August 17, 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 July 6, July 18, and July 20, 2022 Board meetings;
3. Report from the Rattan Creek Neighborhood Association;

BUDGET AND TAX ITEMS

4. District tax rate classification under Tex. Water Code §§ 49.23601-.23603, including recommendations from District financial advisor and District engineer;
5. 2022 certified appraised value from Travis Central Appraisal District and Williamson Central Appraisal District;
6. Work session on 2022 - 2023 proposed budget;
7. Establish and take record vote on proposed tax rate;
8. Schedule public hearing at which adoption of tax rate will be considered;
9. Authorize publication of Water District Notice of Public Hearing on Tax Rate;

DISCUSSION/ACTION ITEMS

10. Restrictive covenants report, including services rendered, inspection reports, and outstanding violations and litigation;
11. Accountant's report, including bills and invoices, pay estimates, transfers, and investments;
12. 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, including:
 - (i) Short-Term Pool Use Agreement with Austin Community College District;
 - (ii) Fourth Amendment to Lease of Pool with St. Dominic Savio Catholic High School;
13. Report from the District's General Manager, including:
- (a) Directives;
 - (b) Cleaning services report, including Second Amendment to Cleaning Services Agreement with Clean Etc. LLC;
 - (c) Facilities repair, maintenance matters and related proposals;
 - (d) Water conservation and drought management;
 - (e) Leak detection;
 - (f) Robinson Park playscape, including maintenance matters and related proposals;
 - (g) Rattan Creek Park/Robinson Park master signage;
 - (h) Bank bill pay interception program with Vanco, including Addendum to Merchant Application by and among North Austin Municipal Utility District No. 1 of Travis and Williamson Counties, Texas and Vanco Payment Solutions, LLC;
14. Report from the District's Engineer, including:
- (a) Parmer Lane Bridge project;
 - (b) Rattan Creek pool equipment building renovation/remodel and expansion project;
 - (c) 2022 sanitary sewer TV inspection;
 - (d) Storm sewer inventory and inspection;
15. Lobbyists' report;
16. Review bond projects, including proposals to replace fire hydrants;
17. City of Austin wholesale rate cases;
18. Future annexation, limited district conversion, and other City of Austin related issues;

19. Review of District rules and consideration of any necessary changes;
20. 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;
21. Attorney's report, including directive;
22. 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.