

NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1

AGENDA

September 14, 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, September 14, 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 August 15, August 17 and August 18, 2022 Board meetings;
3. Report from the Rattan Creek Neighborhood Association;

BUDGET AND TAX ITEMS

4. 2022 – 2023 budget and 2022 tax rate, including:
 - (a) Tax rate analysis, including recommendation from District’s financial advisor regarding 2022 tax rate;
 - (b) Public hearing on District’s 2022 tax rate, including public feedback received through appraisal districts/county tax offices websites;
 - (c) Budget for fiscal year 2022-2023, including Resolution Adopting Budget;
 - (d) Record vote on District’s 2022 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:
 - (a) Services rendered, inspection reports, and outstanding violations and litigation;
 - (b) Consider changes to current policy regarding enforcement of restrictive covenants;
6. Accountant’s report, including:
 - (a) Directive;
 - (b) Bills and invoices, pay estimates, transfers, and investments;

7. Audit services, including proposal from West, Davis & Company, LLP for audit services for fiscal year ending September 30, 2022;
8. 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;
 - (iii) Williamson County contract renewals;
 - (b) Park and landscape maintenance report, including:
 - (i) Landscaping projects and proposals;
 - (ii) Review and inspection of District's trails, greenbelt areas and Rattan Creek Park;
 - (iii) Fourth Amendment to Landscape Maintenance Agreement with TexaScapes, Inc.;
 - (c) Solid waste services, including:
 - (i) Solid waste services report;
 - (ii) Third Amendment to Solid Waste & Recycling Collection & Disposal Agreement with Texas Disposal Systems, Inc.;
 - (d) Pool and community center report;
9. Report from the District's General Manager, including:
 - (a) Facilities repair, maintenance matters and related proposals;
 - (b) Cleaning services report;
 - (c) Water conservation and drought management;
 - (d) Leak detection;
 - (e) Robinson Park playscape;
 - (f) Rattan Creek Park/Robinson Park master signage, including Construction Contract with Fazzone Builders, Inc., doing business as Southwest Monument & Sign;
 - (g) Storm sewer inspection, including proposal from Crossroads Utility Services, LLC;
10. Report from the District's Engineer, including:

- (a) Directives;
 - (b) Parmer Lane Bridge project, including proposal from Balcones Geotechnical, LLC for continuing geotechnical engineering consulting services for final design, bidding and construction phases of Parmer Lane Bridge over Rattan Creek;
 - (c) Rattan Creek pool equipment building renovation/remodel and expansion project;
 - (d) 2022 sanitary sewer TV inspection;
 - (e) Storm sewer inspection, including proposal from Murfee Engineering Co., Inc.;
 - (f) Amendment No. 2 to the Engineering Services Agreement with Murfee Engineering Co., Inc.;
- 11. Lobbyists' report;
 - 12. Review bond projects, including proposals to replace fire hydrants;
 - 13. City of Austin wholesale rate cases;
 - 14. Future annexation, limited district conversion, and other City of Austin related issues;
 - 15. Texas Gas Service issues, including authorizing District's attorney to issue demand letter;
 - 16. Review of District rules and consideration of any necessary changes;
 - 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. Attorney's report, including directives;
 - 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.