

NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1

AGENDA

October 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, October 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 September 12 and September 14, 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:
 - (a) Bills and invoices, pay estimates, transfers, and investments;
 - (b) Renewal of Bookkeeping Services Agreement with Bott & Douthitt, P.L.L.C.;
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;
 - (iii) Agreements for Off-Duty Security and Patrol Services, including authorizing District's General Manager to enter into agreements on behalf of the District;
 - (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;
 - (c) Solid waste services, including:

- (i) Solid waste services report;
 - (d) Pool and community center report, including:
 - (i) Proposal from Premier Recreation Management Services, LLC for installation of holiday lights;
 - (ii) Renewal of Management Services Agreement for Community Center and Pool with Premier Management Services, LLC
- 7. Report from the District's General Manager, including:
 - (a) Directives;
 - (b) Facilities repair, maintenance matters and related proposals;
 - (c) Cleaning services report;
 - (d) Water conservation and drought management;
 - (e) Leak detection;
 - (f) Robinson Park playscape;
- 8. Report from the District's Engineer, including:
 - (a) Directives;
 - (b) Parmer Lane Bridge project;
 - (c) Rattan Creek pool equipment building renovation/remodel and expansion project, including Drainage Easement in Extraterritorial Jurisdiction with Required Maintenance;
 - (d) Storm sewer inspection, including authorizing District engineer to solicit bids for inspection services;
 - (e) Emergency Preparedness Plan;
- 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. Texas Gas Service issues;
- 14. Amended and Restated Resolution Adopting Rules for Use of District Parks and Recreational Facilities;

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. Attorney's report, including directives;
17. 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.