

NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1

AGENDA

November 21, 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 special meeting on **Monday, November 21, 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;

DISCUSSION/ACTION ITEMS

2. *See supplemental agenda for election items;*
3. Sworn Statements and Oaths of Office for elected Directors;
4. Election of officers;
5. Revised District Registration Form;
6. Accountant's report, including:
 - (a) Bills and invoices, pay estimates, transfers, and investments;
7. 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.

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NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1

SUPPLEMENTAL AGENDA

November 21, 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 special meeting on **Monday, November 21, 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. Canvass returns of November 8, 2022 Director Election;
2. Order Canvassing the Returns and Declaring the Results of North Austin Municipal Utility District No. 1 November 8, 2022 Director Election;
3. 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**

21 DE NOVIEMBRE 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 especial **el lunes, 21 de noviembre 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. Escrutar los resultados del día 8 de Noviembre de 2022 de la elección de directores;
2. Orden de solicitud de los resultados y declarando los resultados de la elección de Directores del día 8 de noviembre de 2022 del Distrito Municipal de Servicios Públicos de North Austin Nro. 1;
3. Cualquier otro asunto con respecto a la elección de directores del día 8 de noviembre de 2022.

(SEAL)



Attorney for the District

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