

**NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1**

**AGENDA**

**December 18, 2023**

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 **Monday, December 18, 2023, 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. Report from Jollyville Fire Department;
3. Report from the Rattan Creek Neighborhood Association;
4. Minutes of the November 13 and November 15, 2023 Board meetings;

**DISCUSSION/ACTION ITEMS**

5. Restrictive covenants report, including services rendered, inspection reports, and outstanding violations and litigation;
6. Accountant's report, including bills and invoices, pay estimates, transfers, and investments;
7. 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) Contracting with the Travis County Sheriff's Office for security in portions of the District located in Travis County, including:
      - (A) Application for Secondary Employment of Law Enforcement;
      - (B) Agreement with Regard to Use of Vehicle(s) in Connection with Off Duty Employment of County Peace Officer(s);
  - (b) Park and landscape maintenance report, including:
    - (i) Directive;
    - (ii) Landscaping projects and proposals;

- (iii) Review inspection of District's trails, greenbelt areas and Rattan Creek Park;
  - (c) Solid waste services report;
  - (d) Pool and community center report, including:
    - (i) Directive;
    - (ii) Pool and community center proposals;
8. 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) Proposal for survey required under the Environmental Protection Agency's revised lead and copper rules;
  - (g) Review and consider approval of proposal from HydroPro Solutions, Inc. for meter box audit;
  - (h) Review and consider imposing fine for unauthorized use of water by Cadre Construction;
  - (i) Bluefin merchant application amendments to revise monthly and per-transaction fees and rates for credit and debit card utility bill payments, including:
    - (i) Omaha – pricing updates request;
    - (ii) Omaha – miscellaneous fees and grids change request;
9. 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) Storm sewer inspection;
  - (e) 2024 sanitary sewer TV inspection;

- (f) Emergency Preparedness Plan;
  - (g) Booster station TCEQ Notice of Violation;
  - (h) Robinson Park Pedestrian Bridge replacement;
  - (i) Manhole/pavement adjustments on Dallas Drive;
10. Lobbyists' report;
  11. Review bond projects, including proposals to replace fire hydrants;
  12. City of Austin wholesale rate cases;
  13. Future annexation, limited district conversion, and other City of Austin related issues;
  14. Attorney's report, including:
    - (a) Directive;
    - (b) Settlement Agreement and Release between District and Austin/San Antonio Concrete Raising, LLC, d/b/a Concrete Raising of Austin, d/b/a CRC Concrete Raising & Repair;
    - (c) Tax exemptions;
    - (d) Smart meters; and
  15. Amended and Restated Resolution Establishing Committees and Appointing Committee Members;
  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)



*Kim M. He...*

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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.