

NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1

AGENDA

January 17, 2024

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, January 17, 2024, 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 December 11 and December 18, 2023 Board meetings;
5. Resolution Confirming Annual Review of Certain Financial Management Policies; Adopting a Revised Code of Ethics and Financial Investment, Travel and Professional Services Policy; Confirming Investment Strategies; Confirming Designation of Investment Officers; and Confirming List of Qualified Brokers;
6. Resolution Confirming Annual Review of Written Procedures for Post Bond Issuance Federal Tax Compliance;

DISCUSSION/ACTION ITEMS

7. Restrictive covenants report, including services rendered, inspection reports, and outstanding violations and litigation;
8. Accountant's report, including bills and invoices, pay estimates, transfers, and investments;
9. Audit of District's financial statements for fiscal year ended September 30, 2023, including report from West, Davis & Company, approval of audit report and Management Representation Letter, and authorize filing of audit report;
10. 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:
 - (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;
 - (iii) Change order no. 5 from G. Creek Construction;
11. Report from the District's General Manager, including:
- (a) Directive;
 - (b) Facilities repair, maintenance matters and related proposals;
 - (c) Cleaning services report;
 - (d) Water conservation and drought management, including Resolution Confirming Annual Review of Water Conservation and Drought Contingency Plan and Updating Utility System Profile;
 - (e) Leak detection;
 - (f) Annual review of Identity Theft Prevention Program, including:
 - (i) Report from operator on administration of and compliance with Identity Theft Prevention Program;
 - (ii) Resolution Confirming Annual Review of Identity Theft Prevention Program;
 - (g) Proposal from Crossroads Utility Services, LLC for manhole and concrete repairs;
 - (h) Proposal from Crossroads Utility Services, LLC for storm inlet box cleanup;
 - (i) Proposal from Crossroads Utility Services, LLC for Lead and Copper Rule Revisions compliance assistance;
 - (j) Concrete Raising/Void Fill Proposal from Austin/San Antonio Concrete Raising LLC d/b/a Concrete Raising of Austin d/b/a CRC Concrete Raising & Repair;
 - (k) Update on FEMA reimbursement;
12. 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, including proposal from National Power Rodding Corporation;
 - (f) Lead and Copper Rule Revisions Service Line Inventory proposal;
 - (g) Emergency Preparedness Plan;
 - (h) Booster station TCEQ Notice of Violation;
 - (i) Robinson Park Pedestrian Bridge replacement;
 - (j) Manhole/pavement adjustments on Dallas Drive;
- 13. Lobbyists' report;
 - 14. Review bond projects, including proposals to replace fire hydrants;
 - 15. City of Austin wholesale rate cases;
 - 16. Future annexation, limited district conversion, and other City of Austin related issues;
 - 17. Consider request for resident use of greenbelt for private ceremony;
 - 18. Attorney's report, including:
 - (a) MSRB G-10 and MSRB G-42 disclosure statement from District's financial advisor;
 - (b) Tax exemptions;
 - (c) Smart meters; and
 - 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)



Kim M. He...

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.