

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

July 25, 2018

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, July 25, 2018, 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 COMMUNICATION/CONSENT ITEMS

1. Minutes of the June 18, June 20, and July 5, 2018 Board meetings;
2. Citizen communications;
3. Report from the Rattan Creek Neighborhood Association;

DISCUSSION/ACTION ITEMS

3. ***See Supplemental Agenda for agenda items;***
4. Restrictive covenants report, including services rendered, inspection reports, and outstanding violations and litigation;
5. Report from the District's Bookkeeper, including:
 - (a) Directive;
 - (b) Approval of bills, invoices, transfers, and investments;
6. Consultant reports on activities, including:
 - (a) Security report;
 - (b) Park and landscape maintenance report, including Review of landscaping projects and proposals and consider taking possible action;
 - (c) Pool and community center report, including review of pool and community center proposals and consider taking possible action;
 - (d) Cleaning services report;
7. Report from the District's General Manager, including:
 - (a) Directive;
 - (b) Facilities repair, maintenance matters and proposals related thereto;

- (c) Proposed fence construction along Anderson Mill right-of-way within Robinson Park, including proposals for surveying services;
 - (d) Leak detection;
 - (e) Waste disposal services, including review of request for proposals and consider taking possible action;
8. Report from the District's Engineer, including:
- (a) Tamayo Bridge project, including:
 - (i) Relocation of gas line;
 - (ii) Approval of any pay estimates and/or change orders;
 - (b) Amber Oaks, Lots 4, 5 & 6;
 - (c) Advanced Smiles Dental;
 - (d) Five acre storage site/CSW PAM, LLC and 7-Eleven;
 - (e) Status of video inspection of the wastewater lines;
 - (f) Rattan Creek Park Pavilion, including approval of any pay estimates and/or change orders;
9. Review bond projects, including proposals for fire hydrant replacements, and consider taking any necessary action;
10. Discuss and consider taking any necessary action regarding the City of Austin wholesale rate cases, including proposals for retaining lobbyists;
11. Future annexation, limited district conversion, and other City of Austin related issues, including proposals for retaining lobbyists;
12. Report from the District's attorney, including:
- (a) Directives;
 - (b) Update regarding status of litigation relating to Water Line Easement (OPRWTC 2001060527);
 - (c) Schedule for adopting 2018-2019 budget and 2018 tax rate;
13. Such other matters as may come before the Board, including:
- (a) Future meeting dates;
 - (b) Future 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.

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

July 25, 2018

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 regular meeting on **Wednesday, July 25, 2018, 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. Order Calling Director Election for November 6, 2018;
2. Election Agreement between Travis County and North Austin Municipal Utility District No. 1 and Joint Election Agreement for November 6, 2018 Elections, including Resolution Approving Election Agreement between Travis County and North Austin Municipal Utility District No. 1 and Joint Election Agreement;
3. Joint Election Agreement and Contract for Election Services with Williamson County, including Resolution Approving Joint Election Agreement and Contract for Election Services with Williamson County;
4. Notice of Deadline to File Applications for a Place on the Ballot;
5. Authorize District's attorney to give Notice of November 6, 2018 director election;
6. Any other matters in connection with the November 6, 2018 Directors election.

**EL DISTRITO MUNICIPAL DE SERVICIOS PÚBLICOS DE NORTH AUSTIN NRO. 1
PROGRAMA SUPLEMENTARIO**

25 DE JULIO DE 2018

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 regular **el miércoles, 25 de julio de 2018, 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. Orden convocando elección de Directores para el 6 de noviembre de 2018;
2. Acuerdo de servicios electorales entre el Condado de Travis y el Distrito Municipal de Servicios Públicos de North Austin Nro. 1 y el acuerdo de elección conjunta para las elecciones del 6 de noviembre de 2018, incluyendo la resolución que aprueba el acuerdo electoral entre el Condado de Travis y el Distrito Municipal de Servicios Públicos de North Austin Nro. 1 y el acuerdo de elección conjunta;

3. Aviso de la fecha límite para presentar solicitudes para un lugar en la boleta;
4. Autorizar al Abogado del Distrito para dar aviso de la elección de Directores el 6 de noviembre de 2018;
5. Cualquier otro asunto con respecto a la elección de Directores del 6 de noviembre de 2018.

(SEAL)
(SELLO)





Attorney for the District
Abogado para el Distrito

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