

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

December 17, 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 **Monday, December 17, 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:

DIRECTOR ITEMS

1. Sworn Statement, Oath of Office, and bond for Director elected on November 6, 2018;
2. Election of officers;
3. Revised District Registration Form;
4. Amended and Restated Resolution Establishing Committees and Appointing Committee Members;

CITIZEN COMMUNICATION/CONSENT ITEMS

5. Minutes of the November 19 and November 20, 2018 Board meetings;
6. Citizen communications;
7. Report from the Rattan Creek Neighborhood Association;

DISCUSSION/ACTION ITEMS

8. Restrictive covenants report, including any directives, services rendered, inspection reports, and outstanding violations and litigation;
9. Report from the District's Bookkeeper, including:
 - (a) Directive
 - (b) Approval of bills and invoices, pay estimates, transfers, and investments;
 - (c) Manager's Account with BancorpSouth Bank, including:
 - (i) Secretary's Certificate and Resolution Regarding General Manager's Account;
 - (ii) Resolution Approving Change in Bank Signatories; and Change Certificate (Manager's Account);
 - (d) Operating Account with BancorpSouth Bank, including:

- (i) Secretary's Certificate and Resolution Regarding Operating Account;
 - (ii) Resolution Approving Change in Bank Signatories and Change Certificate (Operating Account);
- (e) Operating Account with First Citizens Bank, including:
 - (i) Secretary's Certificate and Resolution Regarding Operating Account;
 - (ii) Resolution Approving Change in Bank Signatories and Change Certificate (Operating Account);
- 10. Consultant reports on activities, including:
 - (a) Security report;
 - (b) Solid waste services;
 - (c) Park and landscape maintenance report, including review of landscaping projects and proposals and consider taking possible action;
 - (d) Pool and community center report, including:
 - (i) Directives;
 - (ii) Review of pool and community center proposals and consider taking possible action;
 - (iii) Review of proposals for cleaning services and consider taking possible action;
- 11. Report from the District's General Manager, including:
 - (a) Directive;
 - (b) Cleaning services report;
 - (c) Facilities repair, maintenance matters and proposals related thereto;
 - (d) Proposed fence construction along Anderson Mill right-of-way within Robinson Park;
 - (e) Solid waste, including request for proposals for solid waste services provider;
 - (f) City of Austin boil water event (October 22 – October 28, 2018), including timeline of events;
 - (g) Funds escrowed under Section II.F. of the District's rate order, including timing for returning excess funds to applicants;
 - (h) Renewal of Management Services Agreement with Crossroads Utility Services, L.L.C.;

12. Report from the District's Engineer, including:
 - (a) Directives;
 - (b) Tamayo Bridge project, including review of proposals and consider taking possible action;
 - (c) Amber Oaks, Lots 4, 5 & 6/Advanced Smiles Dental;
 - (d) Five acre storage site/CSW PAM, LLC, including acceptance of project for operation and maintenance;
 - (e) Community center parking lot resurface/manhole adjustments;
 - (f) Menlo Equities waterline relocation;
 - (g) Parmer Lane bridge;
 - (h) Robinson Park floodplain revisions;
 - (i) Champion School of Real Estate, including review of Water Lines Easement and consider taking possible action;
13. Lobbyists' report, including post-election update;
14. Review bond projects, including proposals for fire hydrant replacements, and consider taking any necessary action;
15. Discuss and consider taking any necessary action regarding the City of Austin wholesale rate cases;
16. Future annexation, limited district conversion, and other City of Austin related issues;
17. Report from the District's attorney, including update regarding status of litigation relating to Water Line Easement (OPRWTC 2001060527);
18. Such other matters as may come before the Board, including 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.