

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

**August 17, 2016**

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, August 17, 2016, 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. Citizen communications;
2. Report from the Rattan Creek Neighborhood Association;
3. Minutes of the July 20, 2016 Board meeting;
4. Audit engagement letter with West, Davis & Company for the year ending September 30, 2016;
5. Resolution Confirming Annual Review of Water Conservation and Drought Contingency Plan;

**BUDGET AND TAX ITEMS**

6. 2016-2017 budget and 2016 tax rate, including:
  - (a). Notice from Travis County Tax Office of 2016 per-parcel collection fee;
  - (b). Certified Appraised values;
  - (c). Work session on 2016-2017 budget;
  - (d). Establish and take record vote on proposed tax rate;
  - (e). Schedule public hearing at which adopting of tax rate will be considered;
  - (f). Authorize publication of Notice of Public Hearing on Tax Rate;

**DISCUSSION/ACTION ITEMS**

7. Consultant reports on activities, including:
  - (a). Park and landscape maintenance report and proposals, including:
    - (i) TexaScapes Proposal No. 8987 for annual mulching of parks, entrances and mitigation tree rings;
    - (ii) TexaScapes Proposal No. 8988 for annual mowing of Robinson natural area;

- (iii) The Davey Tree Expert Company Proposal for tree pruning services;
- (b). Pool and community center report, including Pool Use Agreement with CK Swimming LLC;
- 8. Report from the District's General Manager, including:
  - (a). Drainage repair, maintenance matters and proposals related thereto;
  - (b). Solid Waste and Recycling Collection and Disposal Services, including Amended and Restated Solid Waste & Recycling Collection & Disposal Agreement with Central Texas Refuse, Inc. and Round Rock Refuse, Inc.;
- 9. Report from the District's Bookkeeper, including approval of bills, invoices, transfers, and investments;
- 10. Report from the District's Engineer, including:
  - (a). Status of processing plans for Amber Oaks – Lots 4, 5 and 6;
  - (b). Continental Properties;
  - (c). Standard Pacific Properties;
  - (d). Booster Station Buildings/Robinson Park Restrooms/Rattan Creek Park Pavilion;
  - (e). Wastewater line TV inspection, including considering authorizing repairs;
  - (f). Land Use Change Amendment Requests from CSW Development and Transwestern Commercial Services;
- 11. Review bond projects and consider taking any necessary action;
- 12. Restrictive covenants report, including services rendered, inspection reports, and outstanding violations and litigation;
- 13. Future annexation, limited district conversion, and other City of Austin related issues;
- 14. Attorney's report;
- 15. 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) or discussing security personnel or devices (§551.076). 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.



  
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.