

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

January 16, 2019

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 16, 2019, 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 December 17, 2018 Board meeting;
2. Citizen communications;
3. Report from the Rattan Creek Neighborhood Association;
4. Resolution Confirming Annual Review of Certain Financial Management Policies; Adopting Amended Code of Ethics and Financial Investment, Travel and Professional Services Policy; Adopting Investment Strategies; Designating Investment Officers; and Adopting List of Qualified Brokers;
5. Resolution Confirming Annual Review of Written Procedures for Post Bond Issuance Federal Tax Compliance;

DISCUSSION/ACTION ITEMS

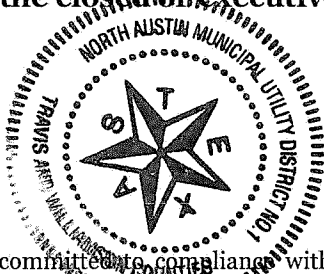
6. Restrictive covenants report, including any directives, services rendered, inspection reports, and outstanding violations and litigation;
7. Report from the District's Bookkeeper, including approval of bills and invoices, pay estimates, transfers, and investments;
8. Audit of District's financial statements for fiscal year ended September 30, 2018, including report from West, Davis & Company, approval of audit report and client representation letter, and authorize filing of audit report;
9. 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:
 - (i) Directive;

- (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;
- 10. Report from the District's General Manager, including:
 - (a) Directive;
 - (b) Cleaning services report;
 - (c) Solid waste services report;
 - (d) Facilities repair, maintenance matters and proposals related thereto;
 - (e) Proposed fence construction along Anderson Mill right-of-way within Robinson Park;
 - (f) Solid waste, including request for proposals for solid waste services provider;
 - (g) Funds escrowed under Section II.F. of the District's rate order, including timing for returning excess funds to applicants;
 - (h) 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;
 - (i) District's real and personal property insurance policy with Texas Municipal League Intergovernmental Risk Pool, including possible endorsement to property coverage schedule;
 - (j) Management Services Agreement with Crossroads Utility Services, L.L.C., including review of proposed contract and consider taking possible action;
- 11. Report from the District's Engineer, including:
 - (a) Directive;
 - (b) Tamayo Bridge project, including review of proposals and consider taking possible action;
 - (c) Amber Oaks, Lots 4, 5 & 6/Advanced Smiles Dental, including acceptance of project for operation and maintenance;
 - (d) Five acre storage site/CSW PAM, LLC, including acceptance of project for operation and maintenance;

- (e) Menlo Equities waterline relocation, including review of application and erosion control fees and consider taking possible action;
 - (f) Community center parking lot resurface/manhole adjustments;
 - (g) Parmer Lane bridge;
 - (h) Champion School of Real Estate, including acceptance of project for operation and maintenance;
 - (i) Robinson Park/Lake Creek Tributary Flood Plain, including review of surveying proposals and consider taking possible action;
12. Lobbyists' report, including post-election update;
 13. Review bond projects, including proposals for fire hydrant replacements, and consider taking any necessary action;
 14. Discuss and consider taking any necessary action regarding the City of Austin wholesale rate cases;
 15. Future annexation, limited district conversion, and other City of Austin related issues;
 16. Report from the District's attorney, including:
 - (a) Directive;
 - (b) Restrictive covenant rules and violation letter templates, including possible revisions;
 17. 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.