

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

**April 17, 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, April 17, 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 March 18 and March 20, 2019 Board meetings;
2. Citizen communications;
3. Report from the Rattan Creek Neighborhood Association;

**DISCUSSION/ACTION ITEMS**

4. Restrictive covenants report, including any directives, services rendered, inspection reports, and outstanding violations and litigation;
5. Report from the District's Bookkeeper, including approval of bills and invoices, pay estimates, transfers, and investments;
6. Consultant reports on activities, including:
  - (a) Security report;
  - (b) Park and landscape maintenance report, including:
    - (i) Directives;
    - (ii) Review of landscaping projects and proposals and consider taking possible action;
  - (c) Solid waste services, including:
    - (i) Report from solid waste services provider;
    - (ii) Proposals for solid waste and recycling collection and disposal services, including review of bid tabulation and award of contract;
  - (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;
- 7. Report from the District's General Manager, including:
  - (a) Directives;
  - (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) Review of proposals for re-surfacing the tennis courts in Rattan Creek Park and consider taking possible action;
  - (f) Water conservation and drought management, including:
    - (i) 2018 water audit report submitted to Texas Water Development Board;
    - (ii) 2019 water conservation plan annual report submitted to Texas Water Development Board;
    - (iii) Resolution Confirming Annual Review of Water Conservation and Drought Contingency Plan and Updating Utility System Profile;
  - (g) Review of revised proposals for park repairs and consider taking possible action;
- 8. Report from the District's Engineer, including:
  - (a) Tamayo Bridge project;
  - (b) Amber Oaks, Lots 4, 5 & 6/Advanced Smiles Dental;
  - (c) Five acre storage site/CSW PAM, LLC;
  - (d) Menlo Equities waterline relocation;
  - (e) Community center parking lot resurface/manhole adjustments;
  - (f) Parmer Lane bridge;
  - (g) Annual video inspection of wastewater lines;
- 9. Lobbyists' report;
- 10. Review bond projects, including proposals for fire hydrant replacements, and consider taking any necessary action;

11. Discuss and consider taking any necessary action regarding the City of Austin wholesale rate cases;
12. Future annexation, limited district conversion, and other City of Austin related issues;
13. Attorney's report, including:
  - (a) Champion School of Real Estate fee waiver request;
  - (b) Water Lines Easement from Continental 348 Fund, LLC;
14. Future agenda items, including April 25, 2019 sheriff's forum and special meeting;
15. Such other matters as may come before the Board.

**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)



  
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 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.