

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

**May 15, 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, May 15, 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 April 15, April 17, April 24 and April 25, 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 review of landscaping projects and proposals and consider taking possible action;
  - (c) Solid waste services, including:
    - (i) Report from solid waste services provider;
    - (ii) Review of proposed agreement with Texas Disposal Systems for solid waste and recycling collection and disposal services 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;
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 and basketball courts in Rattan Creek Park and consider taking possible action;
  - (f) Water conservation and drought management;
  - (g) Amended and Restated Order Establishing Rates and Charges and Adopting Rules and Policies Regarding the District's Utility Systems;
  - (h) City of Austin Wastewater Discharge Permit Reporting (due May 31);
  - (i) Review 2018 Consumer Confidence Report;
8. Report from the District's Engineer, including:
- (a) Directive;
  - (b) Tamayo Bridge project, including approval of City of Austin invoice;
  - (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;
  - (e) Menlo Equities waterline relocation;
  - (f) Parmer Lane bridge, including proposal from Concept Development & Planning, LLC for transportation consulting and project planning related to drainage along Parmer Lane;
  - (g) Annual video inspection of wastewater lines, including review of proposals and consider taking possible action;
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) Amended and Restated Resolution Adopting Rules Relating to Enforcement of Restrictive Covenants;
  - (b) Amended and Restated Resolution Approving Form Notice of Violation Letters;
  - (c) Discuss and consider the Board's committee appointments, including, but not limited to, Amended and Restated Resolution Establishing Committees and Appointing Committee Members;
  - (d) Schedule for adopting 2019-2020 budget and 2019 tax rate;
14. Such other matters as may come before the Board, including future meeting schedule and 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)



*Kim M. Ke...*

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.