

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

February 20, 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, February 20, 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 January 14, January 16 and February 7, 2019 Board meetings;
2. Citizen communications;
3. Report from the Rattan Creek Neighborhood Association;
4. Amended and Restated Resolution Establishing Committees and Appointing Committee Members;

DISCUSSION/ACTION ITEMS

5. Restrictive covenants report, including any directives, services rendered, inspection reports, and outstanding violations and litigation;
6. Report from the District's Bookkeeper, including approval of bills and invoices, pay estimates, transfers, and investments;
7. Consultant reports on activities, including:
 - (a) Security report;
 - (b) Solid waste services, including:
 - (i) Report from solid waste services provider;
 - (ii) Review of proposal for conducting leaf bag pickups and consider taking possible action;
 - (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) Report from Pool and Community Center Committee, including proposals for new pool furniture and consider taking possible action;
 - (iv) Review of proposals for cleaning services and consider taking possible action;
 - (v) Pool Use Agreement with the Hurricanes Swim Team;
- 8. 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) Proposal from LaCosta Environmental, LLC for annual water loss audit, ongoing maintenance of the District's Water Conservation and Drought Contingency Plan, Texas reporting requirements, and other duties;
 - (f) Conversion from pass-through credit/debit card payment processing transaction fees to absorbing such fees, including:
 - (i) Addendum to Card Services Agreement By and Among North Austin Municipal Utility District No. 1 of Travis and Williamson Counties, Texas, Global Payments Direct, Inc., Wells Fargo Bank, N.A., Pace Payment Systems, Inc. and AVR, Inc.;
 - (ii) Merchant Application from Pace Payment Systems, Inc.;
 - (iii) Letter to Pace Payment Systems, Inc. requesting change in depository bank;
 - (g) Robinson Park restroom project;
- 9. Report from the District's Engineer, including:
 - (a) Directives;
 - (b) Tamayo Bridge project, including approval of any pay estimates/change orders;
 - (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) Community center parking lot resurface/manhole adjustments;

- (g) Parmer Lane bridge;
 - (h) Champion School of Real Estate;
 - (i) Robinson Park/Lake Creek Tributary Flood Plain;
10. Lobbyists' report;
 11. Review bond projects, including proposals for fire hydrant replacements, and consider taking any necessary action;
 12. Discuss and consider taking any necessary action regarding the City of Austin wholesale rate cases;
 13. Future annexation, limited district conversion, and other City of Austin related issues;
 14. Report from the District's attorney, including:
 - (a) Directives;
 - (b) Resolution Adopting an Exemption from Taxation of a Portion of the Appraised Value of Residential Homesteads of Individuals Who are Disabled or 65 or Older;
 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); 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)



K. M. Ho

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.