

LASALLE MUNICIPAL UTILITY DISTRICT NO. 1

TO: THE BOARD OF DIRECTORS OF LASALLE MUNICIPAL UTILITY DISTRICT NO. 1 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to Section 551 of the Texas Government Code, and the March 16, 2020 action of the Office of the Attorney General suspending certain requirements of Section 551, that the Board of Directors of LaSalle Municipal Utility District No. 1 will hold a special Board meeting at 9:30 a.m. on Tuesday, May 12, 2020.

In an effort to mitigate the spread of COVID-19 and pursuant to the Proclamation dated March 13, 2020 by Governor Greg Abbott (declaring Texas to be in a State of Disaster) and associated Press Release dated March 16, 2020 from the Texas Attorney General’s office and the extension thereof (suspending certain requirements of the Texas Open Meetings Act), the District will be conducting this meeting by telephone conference. Members of the public may participate in this meeting toll-free by calling 1-888-594-6783, and entering passcode 512 370 2939#. Copies of Board meeting packets are available upon request to the District’s records manager, Ms. Judy McAngus, at (830) 438-1902 (please leave a voice message if your call is not answered immediately).

1. Public communications and comments (3 minutes per person, no action may be taken during public comments);
2. Review and approve Minutes of February 26 2020 Board of Directors meeting;
3. Confirm completion of new Statement of Officer forms and execution of Oaths of Office by newly declared elected Directors Willis and Goss;
4. Hear report from developer on status of development;
5. Hear engineer's report and if timely, take any necessary actions with respect to preliminary plat approvals as may be required by the City of Kyle (“City”) and any authorizations for bidding for the initial phase of development or other engineering related actions;
6. Hear report from attorney for the District as to any additional water and sewer related agreements, easements, assignments, related cost sharing agreements, etc. or other related matters and take any necessary action;
7. If timely, consider and approve Agreement for the Costs, Construction and Purchase of Acquiring Land through Condemnation for the Fee Simple Title to Certain Described Property and for Drainage Easements and Temporary Construction Easements for the Purpose of Improving Waterstone Boulevard or related form of agreement with the developer as may be necessary;
8. Update with regard to acquisition of property for public use (roadway access in and to the District and for drainage and temporary construction easements), including, but not limited to status of final offers, and approvals of separate Resolutions Determining Need and Authorizing Condemnation with regard to eminent domain proceedings for two (2) separate parcels of land and approving all necessary authorizations for filing petitions as relate to the acquisition of such properties;
9. Update Board as to the requirements of HB 3834 regarding Cybersecurity Training and authorizing such training;
10. Review and approve bookkeeping report and authorize the release of checks and payments included in such, and approve any additional financial reporting or budget related matters and take any additional action as may be necessary;
11. Discuss and confirm tentative next meeting date; and
12. Adjournment.

The Board of Directors will go into Executive Session, if necessary and appropriate, pursuant to the applicable section of Subchapter D, Chapter 551, Texas Government Code Annotated, the Texas Open Meetings Act, on any matter that may come before the Board. No action decision or vote on any subject or matter may be taken unless specifically listed on the agenda for this meeting.
LaSalle Municipal Utility District No. 1 5.12.20



EXECUTED this the 5th day of May, 2020.

LASALLE MUNICIPAL UTILITY DISTRICT NO. 1

Kristi LaRue

President