

LASALLE MUNICIPAL UTILITY DISTRICT NO. 2

TO: THE BOARD OF DIRECTORS OF LASALLE MUNICIPAL UTILITY DISTRICT NO. 2  
AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to V.T.C.A., Government Code §551, that the Board of Directors of LaSalle Municipal Utility District No. 2 will hold a special Board meeting on Wednesday, January 29, 2020, at 9:45 a.m., at Doucet & Associates, 7401 B, Hwy. 71 West, Austin Texas, for the following purposes:

1. Public communications and comments;
2. Review and approve Minutes of November 14, 2018;
3. Consider and, if timely, adopt Order Appointing Director, confirm execution of Statement of Officer form and administer Oath of Office;
4. Appoint newly elected director to officer position;
5. Hear report from developer on status of development;
6. Take any action needed with regard to any Assignments of reimbursement agreements or related matters;
7. Hear from engineer with regard to proposed plans and facility construction, discuss action needed to secure access and take any action with regard to plan approvals, authorization for the taking of construction bids, plat matters or such other engineering matters that may be necessary with regard to the initial construction within the District and project;
8. 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;
9. Confirm Eminent Domain powers granted in Legislation creating the District and confirm recent annual reporting to the State Comptroller as to such powers;
10. Discuss upcoming directors elections and, if timely, adopt Order Calling Directors Election and authorize the execution of related joint election contract and/or election services agreement as may be necessary with other entities and Hays County in connection with the conduct of the election;
11. Review and approve listing of checks as prepared by bookkeeper, approve same and any additional checks as determined necessary;
12. If timely, take any further action as may be needed in conjunction with the opening of a manager's account (designation of Bott & Douthitt as manager for purposes of signing certain checks) and execute any related resolutions and bank signature cards;
13. Confirm status of completion of required Government Training and related details of any needed course completion;
14. Confirm, approve and authorize annual filings as relate to District's financial reports to the Texas Commission on Environmental Quality ("TCEQ") and related Transparency Reporting and uploads of such reports to the State Comptroller's website;
15. If timely, discuss and confirm next meeting date; and
16. 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.

**Required Notice for District's First Meeting of the Calendar Year**

The Board of Directors of LaSalle Municipal Utility District No. 2 conducts its regular and special Board Meetings at a designated meeting location outside the boundaries of the District. Qualified resident electors of the District may request that the Board designate a meeting location within the District. For more information, please refer to Chapter 49 of the Texas Water Code, Section 49.062 (c). LaSalle MUD No. 2 1.29.20 Notice

EXECUTED this the 22nd day of January, 2020.

LASALLE MUNICIPAL UTILITY DISTRICT NO. 2



Kevin L. Bales, President

[DISTRICT SEAL]