

LASALLE MUNICIPAL UTILITY DISTRICT NO. 3

TO: THE BOARD OF DIRECTORS OF LASALLE MUNICIPAL UTILITY DISTRICT NO. 3
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. 3 will hold a special Board meeting on Thursday, March 12, 2020, at 9:00 a.m., at 7401 B. Highway 71 West, Austin Texas, for the following purposes:

1. Public communications and comments;
2. Review and approve Minutes of January 29, 2020 Board of Directors meeting;
3. If timely, review letter confirming unopposed candidates and consider and adopt Order Declaring Unopposed Candidates Elected and Cancelling Directors Election;
4. Reelect officers to be effective May 2, 2020;
5. Hear report from developer on status of development;
6. Hear engineer's report and if timely, take any necessary actions;
7. 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;
8. 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;
9. Preauthorize the renewal of routine insurance and bonds that may come up for renewal prior to the next meeting;
10. Discuss and confirm tentative next meeting date; and
11. 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 MUD No. 3 3.12.20 Notice



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Edward Wilhelm, President