

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 **2:00 p.m. on Wednesday, January 13, 2021.**

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 May 12, 2020 Board of Directors meeting;
3. 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 purchase from Kyle Equities, L. P. and approval and ratification of related acquisition and separate update on pending closing of purchase from the Spooner family (“Spooner”), approval of Spooner closing related documents (including execution of deed and easements) with regard to such acquisition and proposed dismissal of pending eminent domain proceedings following such closing and ratify and approve any related additional documents and take further actions as necessary with regard to such matters;
4. Review and approval of Agreement Regarding Roadway and Drainage Improvements between the District and the City of Kyle as relate to construction and management of roadway improvements and drainage of Waterstone Boulevard;
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, if timely, any authorizations for preparation of plans and bidding for the road construction and 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. Review and approve the annual renewal director/bookkeeper bonds and insurance policies, including the timing of the inclusion of any additional liability and umbrella coverage as may be necessary;
8. Review and approve bookkeeping report and authorize the release of checks and payments included in such, or budget related matters and confirm preparation of the District’s Annual Financial Report for the 9.30.20 fiscal year end and filing of same with the Texas Commission on Environmental Quality) and take any additional action as may be necessary;
9. Confirmation of receipt of Municipal Securities Rule Board Form G-10 disclosure confirmation letter from GMS Group, Inc., the Board’s financial advisor;
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 Municipal Utility District No. 1 1.13.21

Required Notice for District’s First Meeting of the Calendar Year

The Board of Directors of LaSalle Municipal Utility District No. 1 conducts its regular and special Board Meetings at a designated meeting location outside the boundaries of the District or as allowed under existing COVID-19 disaster Proclamations of the Governor of the State of Texas via audio or video conference. 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) or contact the attorneys for the District, at (512) 370-2939.



EXEMPTED this the 6th day of January, 2021.

LASALLE MUNICIPAL UTILITY DISTRICT NO. 1

Kristi LaRue President