

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 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. 3 will hold a special Board meeting at **10:30 a.m. on Friday, May 28, 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 (suspending certain requirements of the Texas Open Meetings Act), together with subsequent renewals thereof, the District will be conducting this meeting by Zoom video/audio conference by way of the following link to the meeting.

<https://us02web.zoom.us/j/88036705675?pwd=aU9BK0Q4RkYxcU45ZVhTS2U3ZDdBdz09>

Members of the public are invited to join the meeting through the above link or via telephone by dialing: **1-346-248-7799 or 1-669-900-9128 (Meeting ID: 880 3670 5675; Password: 034831)**. Copies of Board meeting packets are available upon request to the District's records manager, Ms. Kimberly Studdard, at (512) 370-2923 (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 March 12, 2020 Board of Directors meeting;
3. Consider recommendation from the District engineer regarding correction to the existing District boundaries and, if timely, adopt an Order Correcting and Redefining Boundaries;
4. If timely, adopt an Amended District Information Form which includes such corrected and redefined boundaries and authorize filing with Hays County and with the Texas Commission on Environmental Quality ("TCEQ");
5. Consider discussion regarding exclusion of land and adoption of an Order Calling Public Hearing on Exclusion of Land and Authorization of Publication of Hearing;
6. 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 closing of purchase from the Spooner family ("Spooner") and approval and ratification of such acquisition and dismissal of eminent domain proceedings following such closing on said Spooner property;
7. 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 and, if timely, any authorizations for preparation of plans and bidding for the road construction and the initial phase of development, including consideration and authorization, if appropriate, bids and other actions necessary for Phase 1A construction, or other engineering related actions;
8. If timely, consider and adopt a Master Drainage Plan;
9. 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;
10. Consider and adopt Amended Order Establishing Records Management Policy and Appointing Records Management Officer;
11. 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 TCEQ and take any additional action as may be necessary;
12. Confirmation of receipt of Municipal Securities Rule Board Form G-10 disclosure confirmation letter from GMS Group, Inc., the Board's financial advisor;
13. Discuss and confirm tentative next meeting date; and
14. 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. 3 5.28.21

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

The Board of Directors of LaSalle Municipal Utility District No. 3 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.



EXECUTED this the 25th day of May, 2021.

LASALLE MUNICIPAL UTILITY DISTRICT NO. 3

Edward Wilhelm, President