

**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, Section 551, that the Board of Directors of LaSalle Municipal Utility District No. 3 ("District") will hold a special Meeting on Thursday, September 23, 2021 at 9:30 a.m. at Doucet & Associates, 7401 B. Hwy. 71 West, Suite 160, Austin, Texas 78735 for the following purposes:

1. Public communications and comments (3 minutes per person, no action may be taken during public comments);
2. Review and approve Minutes of May 28, 2021 Board of Directors meeting;
3. Hold public hearing on exclusion of land within the current District boundaries and discuss addition of land within the current District boundaries, including consideration of a Petition for the Exclusion of Lands from the District by Substitution and a Petition for the Addition of Lands into the District by Substitution from the current landowners;
4. Hear report from District Engineer as to recommendation with regard to exclusion and addition of lands;
5. Consider exclusion of land from the current boundaries of the District;
6. Consider addition of land to the current boundaries of the District;
7. Consider and approve adoption of an Amended Order Showing Exclusions, Adding Lands and Redefining Boundaries and authorize filing thereof;
8. Review and ratify the Amended Order Calling Public Hearing on Exclusion of Land and Authorization of Publication of Hearing and authorize signature thereof;
9. Review and approve an Amended District Information Form and authorize filing thereof;
10. 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;
11. If timely, discuss and take any additional action, as may be necessary, with regard to a Master Drainage Plan;
12. Hear report from attorney for the District as to any additional water and sewer related agreements, easements, assignments, rights-of-way, related cost sharing agreements, etc. or other related matters and take any necessary action;
13. Review and confirm annual renewal of insurance and bonds, including the possible addition of general liability and umbrella coverage to District's current policies to be prorated to tie into annual renewals of existing policies;
14. Review and approve bookkeeping report and authorize the release of checks and payments included in such, or budget related matters and take any additional action as may be necessary;
15. Discuss and confirm tentative 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.  
LaSalle Municipal Utility District No. 3 – 9-23-2021



EXECUTED this the 14th day of September, 2021.

LASALLE MUNICIPAL UTILITY DISTRICT NO. 3

Edward Wilhelm, President