

**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, that the Board of Directors of LaSalle Municipal Utility District No. 3 will hold a special Board meeting at **10:00 a.m.** on **Wednesday, February 9, 2022**, at Doucet & Associates, 7401 B. Hwy. 71 West, Suite 160, Austin, Texas or by Zoom video or telephonic conference in accordance with the subsequent paragraph. Members of the public who wish to attend the meeting in person are expected to comply with any applicable physical distancing and other governmental requirements.

For members of the public, the District will also provide for attendance of the meeting by Zoom video and telephonic conference. Members of the public will be able to join via Zoom: <https://us02web.zoom.us/j/84381353072?pwd=NEEx6eDk5TkpSVHBBYUw4aVloTmFNQT09> (Meeting ID: 843 8135 3072; Passcode: ab98qc) or by telephonic conference by calling 346-248-7799 or 253-215-8782 (Meeting ID: 843 8135 3072; Passcode: 746756).

1. Public communications and comments (3 minutes per person, no action may be taken during public comments);
2. Review and approve Minutes of September 23, 2021 Board of Directors meeting;
3. 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;
4. If timely, discuss and take any additional action, as may be necessary, with regard to a Master Drainage Plan;
5. Discuss upcoming directors' elections and, if timely, act upon supplemental agenda;
6. 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;
7. 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;
8. Confirmation with regard to receipt of annual Municipal Securities Rulemaking Board Rule G-10 Disclosure Letter from the District's financial advisor, The GMS Group, L.L.C.;
9. Discuss and confirm tentative next meeting date; and
10. 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 2.9.22

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

The Board of Directors of Crosswinds Municipal Utility District 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).



EXECUTED this 4th day of February, 2022.

LASALLE MUNICIPAL UTILITY DISTRICT NO. 3

Edward Wilhelm, President

## **SUPPLEMENTAL AGENDA**

### **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 Chapter 551, Texas Government Code that the Board of Directors of LaSalle Municipal Utility District No. 3 ("District") will hold a special meeting on Wednesday, February 9, 2022, at 10:00 a.m. at Doucet & Associates, 7401 B. Hwy. 71 West, Suite 160, Austin, Texas, for the following purpose:

1. Consider and approve an Order Calling Directors Election to be held on Saturday, May 7, 2022 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; and
2. Consider authorizing Notice of Election.

## **ORDEN DEL DÍA SUPLEMENTARIO**

### **DISTRITO NO. 3 MUNICIPAL DE SERVICIOS PUBLICOS DE LASALLE**

#### **A: LA JUNTA DIRECTIVA DEL DISTRITO NO. 3 MUNICIPAL DE SERVICIOS PUBLICOS DE LASALLE Y TODAS LAS DEMÁS PERSONAS INTERESADAS:**

Por la presente se da aviso, de conformidad con el Capítulo 551, Código de Gobierno de Texas, que la Junta Directiva del Distrito No. 3 Municipal de Servicios Publicos de LaSalle ("Distrito") celebrará una reunión especial el miércoles, 9 de febrero de 2022, a las 10:00 a.m., en Doucet & Associates, 7401 B. Hwy. 71 West, Suite 160, Austin, Texas para los siguientes propósitos:

1. Considerar y aprobar una Orden Convocando a la Elección de Directores que se celebrará el sábado, 7 de mayo de 2022; y autorizar la firma de un acuerdo de elecciones conjuntas y/o un contrato para servicios electorales según sea necesario con otras entidades y el Condado de Hays, Texas, en relación con la celebración de dicha elección.
2. Considerar autorizar el aviso de elección.

Ejecutado este el día 4 de febrero de 2022.

DISTRITO NO. 3 MUNICIPAL DE SERVICIOS PUBLICOS DE LASALLE

/s/ Edward Wilhelm, Presidente