

LASALLE MUNICIPAL UTILITY DISTRICT NO. 2

TO: THE BOARD OF DIRECTORS OF LASALLE MUNICIPAL UTILITY DISTRICT NO. 2 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. 2 will hold a special Board meeting at **10:00 a.m.** on **Wednesday, August 31, 2022**, at **Doucet & Associates, 7401 B. Hwy. 71 West, Suite 160, Austin, Texas** or by Zoom video or telephone 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 or telephone conference. Members of the public will be able to join via Zoom:

<https://us02web.zoom.us/j/89965463743?pwd=YjU4WTFUaFNhelhyWERaNI14YTdPQT09>

or by dialing (346) 248-7799 or (669) 444-9171 (Meeting ID: 899 6546 3743; Passcode: 256891).

1. Public communications and comments (3 minutes per person, no action may be taken during public comments);
2. Review and approve Minutes of March 23, 2022 Board of Directors meeting;
3. Consider and approve Assessment and Collection Agreement with Hays County, and any additional agreements as may be necessary with Assessments of the Southwest, for collection of District taxes and authorize execution of final versions thereof;
4. Ratify and approve a formal request to the Hays Central Appraisal District ("HCAD") for an initial District tax roll for 2022, and any additional certificates, resolutions, or agreements, as may be necessary, with regard thereto, and acknowledge receipt of the certified tax roll data from HCAD;
5. Review of Tax Rate Recommendation from the District's Financial Advisor;
6. If timely, review and approve Operating Budget for fiscal year commencing October 1, 2022;
7. If timely, consider and adopt Order Setting Tax Rate for 2022 and authorize necessary filings;
8. Hear report from developer on status of development, and if necessary, take action on possible amendments or assignments of the Agreement for the Construction and Purchase of Facilities and Reimbursement for Costs, or any additional actions as may be necessary;
9. Hear report from engineer, review of any bids received and recommendation letter from engineer as to award of contract, status of contract awards, authorizations for additional contract advertisements, review and approvals of any needed plat approvals, pay applications or change orders under existing contracts, partial or final acceptance of any projects, approve any necessary easements, assignment of easements, encroachment agreements or assignments thereof, or conveyance of facilities, review and approve any recommendations for maintenance and improvement projects and related matters and take necessary action with respect thereto;
10. 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;
11. Discuss and consider a Resolution Adopting Prevailing Wage Rate Scale for Construction Projects, and any filing as may be necessary with regard thereto;
12. Consider and adopt an Order Approving Investment Policy and Appointing an Investment Officer;
13. Review and approve bookkeeping report and authorize the release of checks and payments included in such; authorize the opening of any additional bank, TexPool or LOGIC accounts with respect to proposed investments, collateral agreements as may be necessary and taxes and approve any additional financial reporting or budget related matters and take any additional action as may be necessary;
14. Review and confirm annual renewal of insurance and bonds, including the addition of a tax collector bond;
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. 2 8.31.22



_____ 25th day of August, 2022.

LASALLE MUNICIPAL UTILITY DISTRICT NO. 2

Kevin L. Bales, President