

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 **10:15 a.m.** on **Thursday, August 10, 2023**, at **Doucet & Associates, 7401 B. Hwy. 71 West, Suite 160, Austin, Texas** 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 August 31, 2022 Board of Directors meeting;
3. Confirm receipt from the Hays Central Appraisal District ("HCAD") of the District's certified tax roll for 2023;
4. Review the financial advisor's Tax Rate Study and tax rate recommendation for 2023;
5. Review initial draft of proposed Operations Budget for 9/30/24 fiscal year-end;
6. Review tax rate worksheet and proposed Notice of Tax Rate Hearing, vote on the proposed total tax rate and authorize publication of final Notice and any necessary filings thereof;
7. Hear report from developer on status of development, and if necessary, take action on possible amendments or assignments of the existing Agreement for the Construction and Purchase of Facilities and Reimbursement for Costs, or any additional agreements or assignments, as may be necessary, with regard thereto;
8. Consider and approve any additional Agreements for the Construction and Purchase of Facilities and Reimbursement for Costs or acknowledgments of any Partial Assignments of Obligations under the existing Reimbursement Agreement, as may be necessary, regarding development in the District by Lennar Homes of Texas Land and Construction, Ltd., or related entities;
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. Review and approve annual renewal of District insurance and bonds;
12. Review and approve an Amended Order Adopting a Travel Expense Policy, Limit on Fees of Office and Procedures for Selection and Review of Consultants, Policies Concerning the use of Management Information including the Formation of an Audit Committee, Establishment of an Investment Policy, Selection of a Fiscal Year-End and Certain Other Matters as well as a related Resolution Setting Limit on Fees of Office;
13. Discuss possible recording and reporting requirements for electricity, water and natural gas consumption imposed by Chapter 2265, Texas Government Code, and take necessary action with regard thereto;
14. Review and approve Cash Activity Report and related payments, authorize the opening of any new accounts and approve any necessary fund transfers, collateral agreements, and take further action with regard to any additional reporting or budget related matters;
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



EXECUTED this 4th day of August, 2023.

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Kevin L. Bales, President