

LASALLE MUNICIPAL UTILITY DISTRICT NO. 1

TO: THE BOARD OF DIRECTORS OF LASALLE MUNICIPAL UTILITY DISTRICT NO. 1 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. 1 will hold a regular Board meeting at **12:00 p.m.** on **Thursday, November 9, 2023**, at **Doucet & Associates, 7401 B. Hwy. 71 West, Suite 160, Austin, Texas** for the following purposes:

1. Public communications and comments;
2. Review and approve Minutes of October 12, 2023 Board of Directors meeting;
3. 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;
4. 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;
5. 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;
6. Update with respect to possible amendment or addendum to existing Agreement Regarding Roadway and Drainage Improvements between the City of Kyle and the District, discuss any easements, as may be necessary, with regard thereto, and take necessary action;
7. Update regarding status of the Rate Order imposed by the District, and take additional action, as may be necessary, with regard thereto;
8. Hear updates with respect to proposed addition of lands, and confirmation of release from the City of San Marcos' extraterritorial jurisdiction as relates to consent to such addition, consider acceptance of any Petitions for Addition of Lands, review engineer's report in support of such addition(s), review and approve an Order Adding Lands and Redefining Boundaries and approve an Amended District Information Form and authorize recording and filing of certain documents with the Hays County Clerk and the TCEQ, as well as Hays Central Appraisal District;
9. Review and approve bookkeeping report and authorize the release of checks and payments included in such, authorize the opening of any new accounts, funds transfers or collateral agreements, as may be necessary, and approve any additional financial reporting or budget related matters and take any additional action as may be necessary;
10. Consider and adopt an Order Approving Investment Policy and Appointing an Investment Officer;
11. Adjourn to Executive Session to consult with attorney regarding pending litigation matters, contemplated litigation matters, and other legal matters relating to agenda items in accordance with Texas Government Code § 551;
12. If necessary, reopen meeting and take any necessary action with regard to matters discussed in Executive Session;
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.

<https://www.winsteadspecialdistricts.com/hays-county/lasalle-municipal-utility-district-no-1/>



RESOLVED this the 31st day of October, 2023.

LASALLE MUNICIPAL UTILITY DISTRICT NO. 1

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Kristi LaRue, President