

LASALLE MUNICIPAL UTILITY DISTRICT NO. 5

TO: THE BOARD OF DIRECTORS OF LASALLE MUNICIPAL UTILITY DISTRICT NO. 5 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. 5 will hold a special Board meeting at 9:45 a.m. on Thursday, February 8, 2024, 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 April 5, 2022 Board of Directors meeting;
3. 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;
4. Discuss and authorize engineers and attorneys to work on overall plan to ensure consistent water and wastewater services throughout the entire development;
5. If timely, discuss and take any additional action, as may be necessary, with regard to a Master Drainage Plan;
6. Discuss upcoming directors' elections and, if timely, act upon supplemental agenda;
7. Review and adopt an Amended District Information Form and authorize recording and filing with the Hays County Clerk and the Texas Commission on Environmental Quality ("TCEQ");
8. 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;
9. 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;
10. 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.;
11. Review and confirm annual renewal of insurance and bonds;
12. Discuss and confirm tentative next meeting date; and
13. 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.

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

The Board of Directors of LaSalle Municipal Utility District No. 5 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).



1st day of February, 2024

LASALLE MUNICIPAL UTILITY DISTRICT NO. 5

Jack Wilhelm, President

SUPPLEMENTAL AGENDA

LASALLE MUNICIPAL UTILITY DISTRICT NO. 5

TO: THE BOARD OF DIRECTORS OF LASALLE MUNICIPAL UTILITY DISTRICT NO. 5 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. 5 ("District") will hold a special meeting on Thursday, February 8, 2024, at 9:45 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 4, 2024 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. 5 MUNICIPAL DE SERVICIOS PUBLICOS DE LASALLE

A: LA JUNTA DIRECTIVA DEL DISTRITO NO. 5 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. 5 Municipal de Servicios Publicos de LaSalle ("Distrito") celebrará una reunión especial el jueves, 8 de febrero de 2024, a las 9:45 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, 4 de mayo de 2024; 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 1 de febrero de 2024.

LASALLE

DISTRITO NO. 5 MUNICIPAL DE SERVICIOS PUBLICOS DE

/s/ Jack Wilhelm, Presidente