

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 **10:45 a.m.** on **Tuesday, April 9, 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 February 8, 2024 Board of Directors meeting;
3. Review letter confirming unopposed candidates and consider and adopt an Order Declaring Unopposed Candidates Elected and Cancelling Directors Election;
4. Reelect officers to be effective May 4, 2024;
5. 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;
6. 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;
7. 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;
8. 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;
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.



[DISTRICT SEAL]

_____ 4th _____ day of _____ April _____, 2024 .

LASALLE MUNICIPAL UTILITY DISTRICT NO. 5

Jack Wilhelm

Jack Wilhelm, President