

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 **Tuesday, September 9, 2025**, at the offices of **Doucet & Associates, 7401B Highway 71 West, Suite 160, Austin, Texas 78735** for the following purposes:

1. Public communications and comments;
2. Review and approve minutes of the Board of Director meeting on August 12, 2025;
3. Conduct Public Hearing on 2025 Tax Rate;
4. Review and approve Resolution Adopting Operating Budget;
5. Consider and adopt Order Setting Tax Rate for 2025, and authorize filing and posting of same;
6. Review and authorize finalization of Preliminary Official Statement and Notice of Sale in connection with the District's 2025 Unlimited Tax Bonds ("Series 2025 Utility Bonds"), and authorize the setting of the sale date, required publications of sale, and take further action as necessary;
7. Authorize the opening of any new accounts in connection with the Series 2025 Utility Bonds;
8. Authorize any agreements or amendments with Arbitrage Compliance Specialists, Inc. in connection with the Series 2025 Utility Bonds;
9. Hear report from developer on status of development, and if necessary, take action on any additional amendments or assignments of the existing Agreement for the Construction and Purchase of Facilities and Reimbursement for Costs, as may be necessary, as well as any related resolutions approving same;
10. Ratify and approve a Memorandum of Understanding, or other similar agreement, related to a Cost Sharing Agreement between the District and LaSalle MUD 2, LaSalle MUD 3 and LaSalle MUD 5 for lift station and wastewater line infrastructure improvements;
11. 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, approval of any TxDOT required agreements and related resolutions, including any Local On-System or Donation Agreements, 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;
12. 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, or matters related to public financing, including but not limited to, the issuance of any bonds, bond anticipation notes or related matters, and authorize any necessary actions, as appropriate;
13. 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, including recommendations from the District's tax advisor, if applicable, and take any necessary action with respect thereto;
14. Hear operations report and take appropriate action, as may be necessary, with regard thereto;
15. 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;
16. If necessary, reopen meeting and take any necessary action with regard to matters discussed in Executive Session;

- 17. Discuss and confirm tentative next meeting date; and
- 18. 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.



EXECUTED this the 3rd day of September, 2025.

LASALLE MUNICIPAL UTILITY DISTRICT NO. 1

Kristi LaRue, President *Kristi LaRue*

LA SALLE MUNICIPAL UTILITY DISTRICT NO. 1

**TAXPAYER IMPACT STATEMENT
PER TEXAS GOV'T CODE §551.043(c)(2)**

La Salle Municipal Utility District No. 1 property tax bill for the median-valued homestead* for current fiscal year:	\$N/A
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La Salle Municipal Utility District No. 1 estimated property tax bill for the median-valued homestead* for the upcoming fiscal year if the proposed budget** is adopted:	\$N/A
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** The calculations above are based on “average” homestead values because the Appraisal District does not report “median” homestead values.*

*** The proposed budget is attached to the notice of meeting posted pursuant to Section 551.043(a), Texas Govt. Code.*

[Proposed Budget Attached]