

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 meeting at 12:30 p.m. on Tuesday, September 9, 2025, at the offices of 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 Board of Directors meeting held 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. 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;
7. Ratify and approve a Memorandum of Understanding, or other similar agreement, related to a Cost Sharing Agreement between the District and LaSalle MUD 1, LaSalle MUD 3 and LaSalle MUD 5 for lift station and wastewater line infrastructure improvements;
8. 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;
9. 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;
10. 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;
11. Hear operations report and take appropriate action, as may be necessary, with regard thereto;
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.



3rd day of September, 2025

LASALLE MUNICIPAL UTILITY DISTRICT NO. 2

Kevin L. Bales, President

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

LaSalle Municipal Utility District No. 2 property tax bill for the median-valued homestead* for current fiscal year:

\$N/A

LaSalle Municipal Utility District No. 2 estimated property tax bill for the median-valued homestead* for the upcoming fiscal year if the proposed budget** is adopted:

\$N/A

** 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]