

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, April 14, 2026**, 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 March 10, 2026 regular Board meeting;
3. 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, with regard thereto;
4. Consider and acknowledge the annual rate adjustment in accordance with the 2024 Contract for Municipal Solid Waste Collection and Disposal Services with Texas Disposal Systems, Inc;
5. Review and authorize finalization of Preliminary Official Statement and Notice of Sale in connection with the District's 2026 Unlimited Tax Road Bonds ("Series 2026 Road Bonds"), and authorize the setting of the sale date, required publications of sale, G-23 Letter and take further action as necessary;
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, 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;
9. Hear operations report and take appropriate action, as may be necessary, with regard thereto;
10. Discuss and confirm tentative next meeting date; and
11. 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/>

EXECUTED this the 30th day of March, 2026.

[DISTRICT SEAL]

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Kristi LaRue, President
LaSalle Municipal Utility District No. 1