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 8, 2026,** 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 11, 2026;
3. Conduct Public Hearing on 2026 Tax Rate;
4. Review proposed Operations Budget for the upcoming fiscal year of October 1, 2026, to September 30, 2027;
5. Review and approve Resolution Adopting Operating Budget for September 30, 2027 fiscal year end;
6. Review and approve Resolution Approving Debt Service Budget for fiscal year ending September 30, 2027;
7. Consider and adopt Order Setting Tax Rate for 2026, and authorize filing and posting of same;
8. Discuss and, if appropriate, consider approval of updated engagement letter with Bott & Douthitt, PLLC and associated rate increase, and take any necessary action related hereto;
9. Review and ratify formal audit continuance letter of the engagement of McCall Gibson Swedlund Barfoot Ellis PLLC as auditor for the District and execute any related proposals or agreements with regard thereto;
10. 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;
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. Discuss and confirm tentative next meeting date; and
16. 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 28th day of August 2026.

[DISTRICT SEAL]

LASALLE MUNICIPAL UTILITY DISTRICT NO. 1

Kristi LaRue, President
LaSalle Municipal Utility District No. 1

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

Property tax bill for the median-valued homestead* for current fiscal year:	$2,516
Estimated property tax bill for the median-valued homestead* for the upcoming fiscal year if the proposed budget** is adopted:	$2,650

** 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, or on the governmental body's Internet website pursuant to Section 551.043(c)(1), Texas Govt. Code.*

La Salle MUD No. 1
Proposed Budget
Fiscal Year 2026 - 2027

	Proposed FY 2026-2027	Budgeted FY 2025-2026	Estimated FY 2025-2026
Revenues:			
Property Tax Revenue	$ 629,145	$ 776,070	$ 819,128
Developer Advance	-	-	-
Interest Income	-	-	5,223
Total Revenues	629,145	776,070	824,351
Expenses:			
District Facilities			
Infrastructure Management Services	22,200	21,000	21,000
Facility Maintenance	18,670	16,000	17,704
Pond Maintenance	17,670	16,000	12,798
Pond Repairs	-	-	
Inspection Expense	1,000	-	188
Total District Facilities	59,540	53,000	51,690
Administrative Expenses			
Director Fees	14,280	14,280	13,325
Director Reimbursement	600	600	565
Insurance	5,500	5,500	5,269
Tax Assessor/Collector Fees	8,000	8,000	5,562
Legal Notices and Publications	-	-	527
Bank Fees	4,800	4,800	4,384
Other / Miscellaneous	1,200	1,200	437
Total Administrative Expenses	34,380	34,380	30,069
Professional Fees			
Legal Fees	108,000	72,000	103,626
Bookkeeping Fees	27,000	18,200	20,964
Engineering Fees	48,000	9,000	43,532
Audit Fees	16,500	10,500	12,000
Other Professional Fees	10,000	-	2,762
Total Professional Fees	199,500	109,700	182,884
Total Expenses	293,420	197,080	264,643
Excess/(Deficiency)	$ 335,725	$ 578,990	$ 559,708

Draft

Assumptions:

Assessed Value: $155,000,000
O&M Tax Rate: $.41
Total Tax Rate: $.95