

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 special Board meeting at 12:15 p.m. on Thursday, September 15, 2022, at Doucet & Associates, 7401 B. Hwy. 71 West, Suite 160, Austin, Texas or by Zoom video or telephone conference in accordance with the subsequent paragraph. Members of the public who wish to attend the meeting in person are expected to comply with any applicable physical distancing and other governmental requirements.

For members of the public, the District will also provide for attendance of the meeting by Zoom video or telephone conference. Members of the public will be able to join via Zoom: https://us02web.zoom.us/j/84519482740?pwd=QVZ6cGcyNWpZSjF2Sy8vUzd1Vk5vQT09 or (346) 248-7799 or (253) 215-8782 (Meeting ID: 845 1948 2740; Passcode: 666797).

- 1. Public communications and comments (3 minutes per person, no action may be taken during public comments);
2. Review and approve Minutes of August 11, 2022 Board of Directors meeting;
3. Update with regard to Assessment and Collection Agreement with Hays County for collection of District taxes;
4. Update with regard to formal request to the Hays Central Appraisal District ("HCAD") for an initial District tax roll for 2022, and take action with regard to any additional certificates, resolutions, or agreements, as may be necessary, with regard thereto;
5. Discuss Tax Rate Recommendation from the District's Financial Advisor;
6. If timely, review and approve Resolution Adopting Operating Budget and authorize filing and posting of same;
7. If timely, consider and adopt Order Setting Tax Rate for 2022 and authorize necessary filings;
8. Hear report from developer on status of development, and if necessary, take action on possible amendments or assignments of the Agreement for the Construction and Purchase of Facilities and Reimbursement for Costs, or any additional actions as may be necessary;
9. 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;
10. Discuss and consider a Resolution Adopting Prevailing Wage Rate Scale for Construction Projects, and any filing as may be necessary with regard thereto;
11. 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;
12. Hear updates with respect to proposed addition of lands, and if timely, confirm City Consent to such addition, consider acceptance of a Petition or Petitions for Addition of Lands, review engineer's report in support of such addition(s), review and approve an Order Adding Lands and Redefining Boundaries and approve an Amended District Information Form and authorize recording and filing of certain documents with the Hays County Clerk and the TCEQ, as well as Hays Central Appraisal District;
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 and take any additional action as may be necessary;
14. Discuss addition of a tax collector bond to the existing insurance policy;
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. LaSalle Municipal Utility District No. 1 9.15.22 https://www.winsteadspecialdistricts.com/hays-county/lasalle-municipal-utility-district-no-1/



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Kristi LaRue, President