

AGENDA
LANCASTER MUNICIPAL UTILITY DISTRICT NO. 1

Notice is hereby given that the Board of Directors of **Lancaster Municipal Utility District No. 1** will meet in **regular session**, open to the public, at **6060 N Central Expressway, Suite 400, Dallas, Texas 75206**, and via Microsoft Teams video/audio conference meeting at **12:00 p.m. on Tuesday, May 21, 2024**.

The Public may participate in the meeting using Microsoft Teams the link is:

[Click here to join the meeting](#)

If you are unable to open the hyperlink, please contact the Attorneys for the District at 713-850-9000

The Meeting ID is: **257 078 281 285**

The Passcode is: **hA2sWT**

1. Hear from Public;
2. Consider accepting Oaths of Office and Statements of Officer from Directors-Elect O'Hanlon and Norgello;
3. Consider approving and issuing Certificates of Election to Directors-Elect O'Hanlon and Norgello;
4. Consider amending the District Registration Form and authorize filing with TCEQ;
5. Consider approving Minutes of Meeting held March 19, 2024;
6. Hear Developer's Report and take any action thereon;
7. Hear Bookkeeper's Report and take any action thereon, including:
 - (a) consider approving payment of the bills; and
 - (b) consider approving investment report;
8. Hear Tax Assessor/Collector's Report and take any action thereon, including:
 - (a) consider approving payment of tax bills;
9. Hear Engineer's Report and take any action thereon, including:
 - (a) consider authorizing Engineer to proceed with the design of District facilities;
 - (b) consider approving plans and specifications of District facilities;
 - (c) consider authorizing Engineer to advertise for bids for District projects;
 - (d) consider authorizing construction contracts and related items;
 - (e) consider approving report, pay estimates and change orders for construction projects in the District; and
 - (f) consider approving revisions to park plan and authorize appropriate actions;
10. Hear report from Grant Development Services and take any action thereon;
11. Hear Operator's Report and take any action thereon, including:
 - (a) discuss operations of water plant facilities and wastewater treatment plant;
 - (b) consider authorizing improvements, repairs and modifications to District's water supply and wastewater treatment systems;
 - (c) consider authorizing termination of water service to delinquent accounts; and
 - (d) consider approving Annual Consumer Confidence Report;
12. Hear report from Attorney and take any action thereon, including:
 - (a) consider amending the Rate Order;
 - (b) consider approving Resolution Evidencing Review of Investment Policy;
 - (c) consider approving Resolution Evidencing Annual Review of Identity Theft Prevention Program;
 - (d) consider approving Unclaimed Property Report; and
 - (e) discuss USACE Non-Compliance Notice and take any action thereon, including authorizing restrictions on property owned by District pursuant to compliance requirements for USACE Project No. SWF-2006-00066.

Pursuant to V.T.C.A. Government Code §551, the Board of Directors may convene in closed session in relation to any agenda item included in this Notice with such closed session to be held at the date, hour, and place given in this Notice concerning any and all subjects for any and all purposes permitted by V.T.C.A Government Code Chapter 551, including but not limited to, private consultation with the District's Attorneys on any or all matters or subjects authorized by law, pending or contemplated litigation, personnel matters, real estate transactions, security devices, economic development negotiations and/or gifts and donations.

EXECUTED this 15th day of May, 2024.

LANCASTER MUNICIPAL UTILITY DISTRICT NO. 1



By: _____

Ryan E. LaRue

Sanford Kuhl Hagan Kugle Parker Kahn LLP
Attorneys for District