

## NOTICE OF MEETING

### LAKE MCQUEENEY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

The Board of Directors of Lake McQueeney Water Control and Improvement District No. 1 will hold a regular meeting on Wednesday, July 20, 2022, at 4:00 p.m., at Lake Breeze Ski Lodge, 225 Ski Lodge Rd., McQueeney, TX 78123\*, **and by GoToMeeting videoconference and teleconference\***, to discuss and, if appropriate, act upon the items listed below. **GoTo videoconference** may be done at <https://meet.goto.com/818906613>, and telephone number: [1-877-568-4106](tel:1-877-568-4106) **Access Code: 818-906-613**. Due to the COVID-19 Disaster and the recommendations regarding social distancing measures and minimalization of social gatherings issued by the Governor of the State of Texas, the Centers for Disease Control, and Guadalupe County, members of the public are strongly encouraged to participate remotely using the above GoTo videoconference and teleconference.

1. Public comment. \*\*
2. Approve minutes.
3. Approve audit for fiscal year end 4/30/2022.
4. Financial and bookkeeping matters, including:
  - a. presentation of financial report, including review of investments, and approval of financial report;
  - b. amendment to Bookkeeping Services Agreement; and
  - c. payment of the bills.
5. Adopt Resolution Regarding Development Status for 2022 Tax Year.
6. Engineering matters, including update from Engineering Committee.
7. Discuss matters related to Guadalupe-Blanco River Authority.
8. Website and communication matters, including proposal from Touchstone District Services for mailer service.
9. Letter agreement with The Ferguson Group, LLC for grant writing services.
10. Discuss meeting schedule and agenda items for future meetings.



/s/Nellie Connally

Attorney for the District

\* The Board will conduct an in-person meeting at its physical meeting location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic emergency, the Board is making available a video and telephone option for members of the public to listen to the meeting and to address the Board during the public comment item. Please register for the meeting at <https://meet.goto.com/818906613>, a telephone number to join via teleconference, a link to join via videoconference, and a password to access the conference will be provided.

**\*\*The public must comply with public comment policy including signing up and limitation to 3 minutes.**

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.