

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, February 15, 2023, 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](tel:818-906-613)**.

1. Public comment. **
2. Approve minutes.
3. Financial and bookkeeping matters, including payment of the bills, and presentation of financial report, including review of investments, and approval of financial report.
4. Authorize renewal of District’s insurance policies.
5. Adopt Resolution Concerning Exemptions from Taxation.
6. Update from Engineering Committee, including review of bids received by the Guadalupe-Blanco River Authority for the dam construction project.
7. Discuss matters related to Guadalupe-Blanco River Authority.
8. Website and communication matters.
9. 2023 Bond Elections matters, including:
 - a. adopt Order Calling Bond Elections;
 - b. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2023 Bond Elections;
 - c. approve contract for election services with Guadalupe County;
 - d. authorize Notice of Election; and
 - e. authorize posting of early voting and election day roster.
10. Convene in Executive Session.***
11. Reconvene in Open Session and authorize any appropriate action.
12. Approve Master Hydropower Purchase and Sale Agreement by and between Guadalupe Valley Electric Cooperative, Inc. and the Guadalupe-Blanco River Authority.
13. Discuss meeting schedule and agenda items for future meetings.

AVISO DE ASAMBLEA

DISTRITO DE CONTROL Y MEJORAS DE AGUA NRO. 1 DE LAKE MCQUEENEY

La Junta Directiva del Distrito de Control y Mejoras de Agua de Lake McQueeney llevará a cabo una asamblea ordinaria el miércoles 15 de febrero de 2023 a las 4:00 p.m. en Lake Breeze Ski Lodge, 225 Ski Lodge Rd., McQueeney, TX 78123*, y **por videoconferencia y teleconferencia* en GoToMeeting**, para discutir y, de ser necesario, actuar sobre los puntos enumerados a continuación. Se puede ingresar a la **teleconferencia por GoToMeeting** en <https://meet.goto.com/818906613>, y por teléfono al [1-877-568-4106](tel:1-877-568-4106). Acceso Código: [818-906-613](tel:818-906-613).

9. asuntos de las Elecciones de Bonos de 2023, incluyendo:
 - a. adoptar una Orden para Convocar Elecciones de Bonos;
 - b. adoptar una Resolución para Designar un Agente del Secretario de la Junta Directiva para el Período de las Elecciones de Bonos;
 - c. aprobar el contrato de servicios electorales con el Condado de Guadalupe;
 - d. autorizar el Aviso de Elección; y
 - e. autorizar la publicación de la lista de votación anticipada y del día de elección.



/s/Nellie Connally

Attorney for the District
Abogado del distrito

*** The Board will conduct an in-person meeting at its physical meeting location. 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.**

*****Lake McQueeney Water Control and Improvement District No. 1 reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).**