

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, April 19, 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:
 - a. payment of the bills, and presentation of financial report, including review of investments, and approval of financial report;
 - b. adopt budget for fiscal year end April 30, 2024;
 - c. conduct annual review of Investment Policy and adopt Resolution Regarding Annual Review of Investment Policy; and
 - d. review, revise, and adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions.
4. Adopt Order Adopting Procedures for Continuing Disclosure Compliance.
5. Adopt Order Adopting Procedures for Post-Issuance Compliance.
6. Approve Amended Agreement with Post Oak Municipal Advisors.
7. Renewal of District's insurance policies.
8. Update regarding application to the Texas Water Development Board for funding from the Clean Water State Revolving Fund Loan Program.
9. Update from Engineering Committee, and authorize action if appropriate.
10. Discuss matters related to Guadalupe-Blanco River Authority (the GBRA").
11. Website and communication matters.
12. Convene in Executive Session.***
13. Reconvene in Open Session and authorize any appropriate action.
14. Discuss meeting schedule and agenda items for future meetings.



who plan to attend this meeting and would like to request auxiliary aids or services are requested to meet at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements

/s/ Nellie Connally

Attorney for the District

*** 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).**

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.

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