

**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, January 17, 2024, 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. 2024 Directors Election, including:
  - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2024 Board of Directors Election Period;
  - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
  - c. approve contracting for election services with Guadalupe County;
  - d. adopt Order Calling Directors Election; and
  - e. authorize Notice of Election.
3. Approve minutes.
4. Financial and bookkeeping matters, including payment of the bills, and presentation of financial report, including review of investments, and approval of financial report.
5. Accept annual disclosure statements for Investment Officer and bookkeeper.
6. Update from Engineering Committee and authorize action if appropriate, including:
  - a. construction progress report; and
  - b. discuss Gantry crane and stop logs.
7. Website and communication matters.
8. Discuss meeting schedule and agenda items for future meetings.

\*\*\*\*\*

**AVISO DE ASAMBLEA**

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

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. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

La Junta Directiva del Distrito de Control y Mejoras de Agua Nro. 1 de Lake McQueeney llevará a cabo una asamblea ordinaria el miércoles 17 de enero de 2024 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 en GoToMeeting** en <https://global.gotomeeting.com/join/818906613>, teléfono [1-877-568-4106](tel:1-877-568-4106), Código de Acceso [818-906-613](tel:818-906-613):

2. Elección de Directores de 2024, incluyendo:
  - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2024;
  - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
  - c. aprobar el contrato de servicios electorales con el Condado de Guadalupe;
  - d. adopt Order Calling Directors Election;
  - e. adoptar una Orden Para Convocar una Elección de Directores; y
  - f. autorizar el Aviso de Elección.



/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.