

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 19, 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://global.gotomeeting.com/join/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. 2022 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2022 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot;
 - c. approve contract for election services with Guadalupe County;
 - d. adopt Order Calling Directors Election; and
 - e. authorize Notice of Election.
3. Community outreach report, including report from the Communications Committee, and correspondence received by the District since the last meeting.
4. Approve minutes.
5. Financial and bookkeeping matters, including:
 - a. presentation of financial report, including review of investments, and approval of financial report;
 - b. accept annual disclosure statements for Investment Officer and bookkeeper; and
 - c. payment of the bills.
6. Engineering matters, including update from Engineering Committee.
7. Discuss matters related to Guadalupe-Blanco River Authority, including status of Texas Water Development Board funding.
8. Resolution Establishing Addresses and Methods for Texas Public Information Act Requests.
9. Resolution in Support of and Approving the Expansion of the Guadalupe Appraisal District Facility Parking Lot.
10. Discuss meeting schedule and agenda items for future meetings.

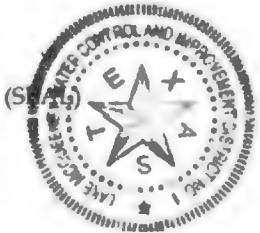
Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made. Texas Water Code Section 49.062(c) 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.

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 Nro. 1 de Lake McQueeney llevará a cabo una asamblea ordinaria el miércoles 19 de enero de 2022 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). Debido al desastre COVID-19 y a las recomendaciones relativas a las medidas de distanciamiento social y a la reducción de reuniones sociales promulgadas por el Gobernador del Estado de Texas, los Centros Para el Control de Enfermedades y el Condado de Guadalupe, se recomienda enfáticamente al público a que participen en la asamblea de forma remota usando la videoconferencia y teleconferencia en GoToMeeting mencionada anteriormente:

2. Elección de Directores de 2022, 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 2022;
 - 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.



Steve Robinson

Attorney for the District

***La Junta llevará a cabo una asamblea presencial en su local físico de reunión. Dados los los niveles de transmisión actuales durante esta emergencia de epidemia del virus COVID-19, la Junta está ofreciendo la opción de participar por video y teléfono para que los miembros del público puedan escuchar y dirigirse a la Junta durante el tiempo de comentarios del público. Sírvase inscribirse para la asamblea en <https://global.gotomeeting.com/join/818906613>. Se le proporcionará un número de teléfono para participar telefónicamente, un enlace para participar por videoconferencia y una contraseña para ingresar a la conferencia.**

****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.
989231